

CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS

Meeting of April 17, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, April 17, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Councilors Present: Reg Green, Mayor
Louis Martin, Jr., Vice-Mayor
John Anderson
Marty Cummins
Wes Galloway
Craig Henderson
Alan Jones
Hugo Naifeh
Charles Stephens
Carla Stinnett

INVOCATION:

The invocation was given by Rev. Dustin Wine.

PLEDGE OF ALLEGIANCE:

The "Pledge of Allegiance" was led by Mayor Reg Green.

MINUTES AND CONSENT AGENDA:

Motion was made by Mayor Louis Martin, seconded by Councilor John Anderson, to approve the minutes of the April 3, 2017, regular council meeting and the consent agenda, which had the following items of business listed on it:

1. Approve claims in the amount of \$488,561.12;
2. Approve payment in the amount of \$933.76 to Journey House Travel for airline transportation for Sapulpa Police Department representatives to attend the Police Memorial Service in Washington D.C. and honor Police Officer Trey Pritchard.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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ADMINISTRATION:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve the following items of business:

1. Declare four Ford Crown Victoria police cars (VIN - 2FAFP71W83X104815, 2FAFP71W23X107242, 2FAFP71W63X107244, 2FAFP71W06X117921) and one Dodge Charger police car (VIN - 2B3KA43H6770952) as surplus city property, and authorizing the City Manager to dispose of said vehicles by public sale;
2. Authorize the Mayor to sign all construction contracts for the East Cobb Avenue Street Project (North Mission Street to North Brown Street) with Tri Star Construction in the amount of \$1,731,862.00 (bid awarded March 6, 2017);
3. Authorize the Mayor to execute the Duplication of Benefits Certification form and Subrogation Agreement related to the Oklahoma Department of Commerce Community Development Block Grant - Disaster Recovery Program (CDBG-DR Project Number DR-2014-Sapulpa CI-00066);
4. Approve Addendum No. 9 and No. 10 to the Regional 911 Board, Master Services Agreement, to allow the inclusion of the City of Broken Arrow to the Regional 9-1-1- Board, and to allow AT&T Oklahoma to provide a fiber network and LTE backup network upgrade.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

OLD BUSINESS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Craig Henderson, to remove off the table the awarding of the waterline extension bid for the Sapulpa Youth Sports Park to Garrow Construction, which had been tabled by the council on March 20, 2017.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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OLD BUSINESS - continued:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Craig Henderson, to award the waterline extension bid for the Sapulpa Youth Sports Park to Garrow Construction of Sapulpa, Oklahoma, in the amount of \$139,955.66, which is to be paid from the General Obligation Bond Fund.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER OR CITY ATTORNEY:

The project status report submitted by Tetra Tech, Inc., regarding various city and trust authority projects was submitted for review and discussion only. No action was taken by the council.

PUBLIC COMMENTS:

There were no comments made to the council.

CONSIDER ENTERING INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT OF THE CITY MANAGER FOR THE CITY OF SAPULPA (25 O.S. SECTION 307(B)(1)):

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve entering into an executive session for the purpose of discussing the employment of the City Manager for the City of Sapulpa.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

The council convened into an executive session at 7:15 o'clock P.M.

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CONSIDER ACTION IN OPEN SESSION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION:

At 7:55 o'clock P.M. and in open session, Mayor Reg Green called the regular council meeting to order.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve the city manager's employment contract as proposed.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

ADJOURNMENT:

There being no further business to consider, motion was made by Councilor John Anderson, seconded by Councilor Charles Stephens, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

Mayor

Attest:

City Clerk