

CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS

Meeting of May 15, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, May 15, 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

Councilor Absent: Carla Stinnett

INVOCATION:

The invocation was given by Rev. Wally Johnson.

PLEDGE OF ALLEGIANCE:

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

MINUTES AND CONSENT ITEMS:

Motion was made by Councilor Alan Jones, seconded by Vice-Mayor Louis Martin, to approve the minutes of the May 1, 2017, regular council meeting and the consent items listed below:

1. Approve claims in the amount of \$1,530,115.77;
2. Approve prepaid claims in the amount of \$150,992.08.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

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COMMUNITY DEVELOPMENT:

Motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following ordinance:

1. ORDINANCE NO. 2733 OF THE CITY OF SAPULPA AMENDING AND CHANGING THE ZONE AND DISTRICT OF LAND LOCATED AT 521 NORTH QUAIL RUN LANE, SAPULPA, OKLAHOMA, FROM AG (AGRICULTURE DISTRICT) TO RS-3 (RESIDENTIAL SINGLE-FAMILY HIGH DENSITY DISTRICT) PER SAZ-940; DIRECTING THE CITY CLERK TO SHOW EACH CHANGE UPON THE OFFICIAL ZONING MAP; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

ROLL CALL: AYE-Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-John Anderson, Charles Stephens. Motion carried 7-2.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to approve the passage and adoption of the emergency clause.

ROLL CALL: AYE-Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh. NAY-John Anderson, Charles Stephens. Motion carried 7-2.

Motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, to accept the deed for 2.16 acres of land from Timothy M. Rokinsky and Marie B. Rokinsky, Trustees of the Revocable Inter Vivos Trust of Timothy Mark Rokinsky and Marie B. Rokinsky/U/A.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

ADMINISTRATION:

Motion was made by Wes Galloway, seconded by Vice-Mayor Louis Martin, to approve Addendum No. 2 to the Reserve Fund Escrow Agreement with Sapulpa Park Friends.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

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ADMINISTRATION - continued:

Motion was made by Councilor Charles Stephens, seconded by Vice-Mayor Louis Martin, to approve the adoption of Resolution No. 4480 authorizing the city to enter into an agreement with the National Cooperative Purchasing Alliance to allow city participation in a national government purchasing program.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to approve the close-out of the Sahoma Lake Dam Improvements Project (Phase 2 Spillway Rehabilitation Contract 1) by approving Change Order No. 1 with Circle B Underground, LLC, in the deductive amount of \$657.00; approving Final Pay Estimate No. 5 in the amount of \$57,947.75, which includes all retainage withheld; approving all other close-out documents; and establishing the warranty date effective March 23, 2017, through March 22, 2018.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

Motion was made by Councilor Craig Henderson, seconded by Councilor Wes Galloway, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4481 OF THE CITY OF SAPULPA, OKLAHOMA, DIRECTING NOTICE OF PROPOSED ANNEXATION INTO MUNICIPAL LIMITS OF CERTAIN TERRITORY LOCATED IN SW/4 OF SECTION 12, T18N, R11E, AND THE SW/4 OF SECTION 11, T18N, R11E, CREEK COUNTY, OKLAHOMA, BE PUBLISHED; AND AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SAPULPA TO IMPLEMENT PROCEEDINGS TO CONDUCT A PUBLIC HEARING ON THE QUESTION OF SUCH ANNEXATION

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

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ADMINISTRATION - continued:

Motion was made by Councilor Wes Galloway, seconded by Councilor Craig Henderson, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4482 OF THE CITY OF SAPULPA, OKLAHOMA, DIRECTING NOTICE OF PROPOSED ANNEXATION INTO MUNICIPAL LIMITS OF CERTAIN TERRITORY LOCATED IN SE/4 NE/4 OF SECTION 20, T18N, R12E, CREEK COUNTY, OKLAHOMA, BE PUBLISHED; AND AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF SAPULPA TO IMPLEMENT PROCEEDINGS TO CONDUCT A PUBLIC HEARING ON QUESTION OF SUCH ANNEXATION

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

PUBLIC COMMENTS:

There were no comments made to the council.

ADJOURNMENT:

There being no further business to discuss, motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, 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. NAY-None. Motion carried 9-0.