

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of February 6, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, February 6, 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
Craig Henderson
Alan Jones
Hugo Naifeh
Carla Stinnett

Councilors Absent: Wes Galloway
Charles Stephens

INVOCATION:

The invocation was given by Rev. Tim Dodson.

PLEDGE OF ALLEGIANCE:

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

PUBLIC COMMENTS:

There were no comments made to the council.

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of February 6, 2017

CONSIDER ADOPTING A RESOLUTION COMMENDING POLICE LIEUTENANT, DELWIN FRED CLARK AND SHOWING APPRECIATION FOR HIS EIGHTEEN YEARS OF DEDICATED SERVICE TO THE CITY OF SAPULPA:

Motion was made by Councilor Craig Henderson, seconded by Vice-Mayor Louis Martin, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4472 COMMENDING DELWIN FRED CLARK, POLICE LIEUTENANT, AND SHOWING APPRECIATION FOR HIS EIGHTEEN YEARS OF SERVICE TO THE CITY OF SAPULPA

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

Mayor Reg Green and Police Chief Mike Haefner acknowledged Lieutenant Clark's service to the city by presenting his with a service plaque.

CONSENT AGENDA:

Motion was made by Councilor Alan Jones, seconded by Vice-Mayor Louis Martin, to approve the consent agenda, which had the following items of business listed on it:

1. Approve the minutes of the January 17, 2017, regular city council meeting;
2. Approve regular claims in the amount of \$215,074.15;
3. Approve prepaid claims in the amount of \$225,525.41;
4. Approve payroll claims in the amount of \$348,209.79.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of February 6, 2017

ORDINANCES:

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

1. ORDINANCE NO. 2771 OF THE CITY OF SAPULPA, OKLAHOMA, AMENDING THE MASTER FEE SCHEDULE TO THE SAPULPA CITY CODE, APPENDIX A, SECTION 17.17-204, BY PROVIDING FOR AMENDED RATE FOR BULK WATER SALES; PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

RESOLUTIONS:

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Craig Henderson, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4473 OF THE CITY OF SAPULPA, OKLAHOMA, AND THE SAPULPA DEVELOPMENT AUTHORITY, SAPULPA, OKLAHOMA, AMENDING THE FY 2016-2017 ANNUAL BUDGET BY INCREASING REVENUES IN THE GENERAL FUND BY \$5,000.00 AND ESTABLISHING FUND 85, POLSON INDUSTRIAL PARK INCREMENT DISTRICT APPORTIONMENT FUND (POLSON APPORTIONMENT FUND), BY BUDGETING AD VALOREM INCREMENT REVENUES IN THE AMOUNT OF \$77,000.00 AND BUDGETING APPROPRIATIONS FOR PAYMENT OF PROJECT COSTS AND ADMINISTRATIVE COSTS IN THE AMOUNT OF \$77,000.00

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

CONSIDER APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT WITH TULSA COUNTY FOR \$116,864.00 FOR THE SOUTH MAPLE, SOUTH SPRUCE, SOUTH BIRCH, LONE STAR ROAD, EAST RIDGEWAY, STREET REPAIRS PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO SAID GRANT:

City Attorney David Widdoes requested this item of business be withdrawn because the streets are listed incorrectly on the agenda.

No action was taken by the council.

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of February 6, 2017

CONTRACTS:

Motion was made by Councilor Alan Jones, seconded by Vice-Mayor Louis Martin, to approve the following contracts:

1. Approve a replat to Oak Leaf Estates subdivision per SMAPC Case SRP# 17-001 and authorizing the mayor to sign said amended plat;
2. Approve the agreement with McGrath Consulting Group to conduct a public safety management study.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

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

The project status report from Tetra Tech, Inc., regarding various city and trust authority projects was presented for discussion and review. There was no action taken by the council

ADJOURNMENT:

There being no further business to consider, motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to adjourn the meeting.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.