

CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS

Meeting of March 6, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, March 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
Wes Galloway
Craig Henderson
Alan Jones
Hugo Naifeh

Councilors Absent: Charles Stephens
Carla Stinnett

INVOCATION:

The invocation was given by Rev. Alan Schneider.

PLEDGE OF ALLEGIANCE:

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

CONSENT AGENDA:

Motion was made by Councilor Alan Jones, seconded by Councilor John Anderson, to approve the minutes of the February 20, 2017, regular city council meeting and the consent agenda, which had the following items of business listed on it:

1. Approve regular claims in the amount of \$404,059.27;
2. Approve payment in the amount of \$2,160.00 to CLEET for two police officers to attend training;
3. Approve payment in the amount of \$219,426.53 to The Holmes Organization for employees' health insurance premiums.

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

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

BID AWARDS:

Motion was made by Councilor Alan Jones, seconded by Councilor Wes Galloway, to approve the award of bid for the East Cobb Avenue (North Mission Street to North Brown Street) Street Rehabilitation Project to Tri-Star Construction in the amount of \$1,731,862.00 with funding for said project to be from the Series 2014 Street Capital Improvement Revenue Bond Fund, Storm Water Fund and Street Improvement Sales Tax Fund.

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

PUBLIC COMMENTS:

Susanne Shirey, Sapulpa Chamber of Commerce Director, announced the Tulsa Home and Garden Show will be held in Tulsa on March 9 through 12, 2017. The chamber will have a booth at the event to represent Sapulpa at the show. She asked for volunteers to help with the booth.

CONSIDER ENTERING INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR THREATENED CLAIMS REGARDING WATER SERVICE TO THE CITY'S YOUTH SPORTS COMPLEX, LOCATED IN CREEK COUNTY RURAL WATER DISTRICT NO. 3, UPON ADVICE FROM COUNSEL THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO CONSIDER AND PROCESS THE CLAIMS IN THE PUBLIC'S INTEREST (25 O.S. SECTION 307(B)(4)):

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to approve an executive session to discuss pending or threatened claims regarding water service to the city's youth sports complex, located in Creek County Rural Water District No. 3.

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

The council convened into an executive session at 7:10 o'clock P.M.

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

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

At 7:20 o'clock P.M. and in open session, Mayor Reg Green called the regular council meeting to order.

Motion was made by Councilor Alan Jones, seconded by Vice-Mayor Louis Martin, to approve the agreement the city attorney has negotiated with Creek County Rural Water District No. 3 for water service at the city's youth sports complex.

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

ADJOURNMENT:

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

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