

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of June 5, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, June 5, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

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

Absent: Craig Henderson

Staff Present: Joan Riley, City Manager; Rick Rumsey, Assistant City Manager; Pam Vann, City Treasurer; David Widdoes, City Attorney; Shirley Burzio, City Clerk; David Taylor, Fire Chief

1. INVOCATION.

The invocation was given by Mrs. Mary Walters.

2. PLEDGE OF ALLEGIANCE.

Mayor Reg Green led the "Pledge of Allegiance."

3. MINUTES.

- A.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Wes Galloway, to approve the minutes of the May 15, 2017, regular City Council meeting.

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

4. APPOINTMENTS, AWARDS, PRESENTATIONS, AND PROCLAMATIONS.

- A.** Oklahoma Main Street Director Buffy Hughes presented to Mayor Reg Green, City Manager Joan Riley and Sapulpa Main Street Director Cindy McDonald an award for surpassing thirty million dollars invested in Sapulpa's downtown revitalization.

5. CONSENT ITEMS.

- A.** Motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, to approve claims in the amount of \$114,146.60.

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

6. PUBLIC HEARINGS.

- A.** A public hearing was held to receive public comments on the City of Sapulpa's budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018. No written or oral comments were submitted by any concerned citizen.
- B.** A public hearing was held on the question of annexing into municipal limits certain territory located in SE/4 SW/4 Section 12, Township 18 North, Range 11 East and SW/4 SW/4 Section 11, Township 18 North, Range 11 East, Creek County, Oklahoma.

The following persons spoke in opposition to the proposed annexation because they desire to remain in the county: Russ Sedersten, 10987 West 81st Street South; Wayne Sedersten, 10905 West 81st Street South; Ernie Roberts, 9900 West 81st Street; Stephen Legrand, 11220 West 81st Street; Jeff Whitley, 7684 South 97th West Avenue; Janis Koss, 9601 South 77th West Avenue; Gail Deason Ferriera, 7861 St. Highway 97.

- C.** A public hearing was held on the question of annexing into municipal limits certain territory located in SE/4 NE/4 Section 20, Township 18 North, Range 12 East, Creek County, Oklahoma.

It was brought to the council's attention that there has been controversy since 2004 on the use of an access road by Landmark Farm Stables. The road is not county maintained and surrounding property owners are in disagreement on who is responsible for its maintenance.

The following persons spoke in favor of the proposed annexation: Susan Cravens (Landmark Farm Stables property owner), 9300 South 51st West Avenue; Chad Cravens (Landmark Farm Stables property owner), 9300 South 51st West Avenue; Amanda Owens, 3212 Echo Road;

Kristie Shoemake, 11716 South Willow Place; Robert Wagner; Rex Hall; Maggie Brownell, 9300 South 51st West Avenue; Ann Laur, 1332 East 32nd Place; Creek County Planner Nikki White; John Young, attorney for Landmark Farm Stables property owners.

7. ADMINISTRATION.

- A.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to accept five (5) fire trucks (Pierce Enforcer 107' Aerial, Pierce Enforcer 55' Aerial Sky Boom Pumper, Pierce FI 3000 FXP Tanker and two Skeeter F550 Brush Trucks) purchased with Community Development Block Grant (CDBG) Disaster Recovery Contract 16332 CDBGDR 13 Funds.

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

- B.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to verify that payment has been made for the five (5) fire trucks .

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

- C.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Wes Galloway, to approve ordering Oklahoma Department of Commerce Grant Funds for payment of final INCOG administrative services fees in the amount of \$2,445.00.

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

- D.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Marty Cummins, to authorize the Mayor to submit the Oklahoma Department of Commerce Grant close-out documents through OKgrants.

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

- E.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Hugo Naifeh, to approve the adoption of Resolution No. 4483 of the City Council of the City of Sapulpa, Oklahoma, adopting and appending a budget for the City of Sapulpa, Oklahoma, ratifying and thereby adopting the Sapulpa Municipal Authority budget, the Sapulpa Development Authority budget, and adopting all other funds as required by statute or ordinance for the year beginning July 1, 2017, and ending June 30, 2018.

ROLL CALL: AYE-Marty Cummins, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-John Anderson. Motion carried 8-1.

- F.** Motion was made by Councilor Carla Stinnett, seconded by Councilor Charles Stephens, to table the consideration of the following ordinances:

Ordinance extending the corporate limits of the City of Sapulpa, Oklahoma, making findings of fact; annexing an area adjacent to the City of Sapulpa in SE/4 SW/4 Section 12, Township 18 North, Range 11 East, and SW/4 SW/4 Section 11, Township 18 North, Range 11 East, Creek County, Oklahoma, into and as a part of the corporate limits of the City of Sapulpa, Oklahoma; designating the tract to be annexed; providing for the zoning of the annexed area; providing for severability; and declaring an emergency;

Ordinance extending the corporate limits of the City of Sapulpa, Oklahoma, making findings of fact; annexing an area adjacent to the City of Sapulpa in SE/4 NE/4 Section 10, Township 18 North, Range 12 East, Creek County, Oklahoma, into and as a part of the corporate limits of the City of Sapulpa, Oklahoma; designating the tract to be annexed; providing for the zoning of the annexed area; providing for severability; and declaring an emergency.

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

- G.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Carla Stinnett, to approve the order and lease agreements with Document Imaging Solutions, LLC, and DeLage Landen, respectively, for maintenance, service and lease-purchase of a copier for the Fire Department for the period of May 16, 2017, through May 15, 2022, and to approve the first year payments in the amount of \$150.00 per month for sixty (60) months.

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

- H.** Motion was made by Councilor Hugo Naifeh, seconded by Vice-Mayor Louis Martin, for staff to provide a thirty day notice to lessor of the city's intent to terminate the lease agreement for Bartlett Collins Park property.

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

- I. Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Charles Stephens, to approve the adoption of a resolution allowing for participation in the Federal-Aid Railroad Safety Project Program for replacement of railroad crossings.

ROLL CALL: AYE-John Anderson, Louis Martin, Charles Stephens, Carla Stinnett. NAY-Marty Cummins, Wes Galloway, Reg Green, Alan Jones, Hugo Naifeh, Motion failed 4-5.

8. PUBLIC COMMENTS.

Mr. Joseph Koss spoke about the parking problems on Ridgeway Street and Perkins Avenue. The streets are narrow and problems arise when vehicles are parked on the streets.

9. EXECUTIVE SESSION.

- A. Motion was made by Councilor John Anderson, seconded by Councilor Charles Stephens, to approve entering into an executive session for the purpose of discussing the following:
 1. The sale of real property located in SW/4 of Section 12, Township 18 North, Range 22 East, Creek County, Oklahoma [25 O.S. Section 307 (B) (3)];
 2. The status of negotiations with collective bargaining units [25 O.S. Section 307 (B) (2)];
 3. Economic development opportunities [O.S. Section 307 (B) (3)].

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

The council convened into an executive session at 9:30 o'clock P.M.

- B. At 10:09 o'clock P.M. and in open session, Mayor Reg Green called the regular council meeting to order. There was no action taken by the council in regard to the executive session.

10. ADJOURNMENT.

There being no further business to consider, motion was made by Councilor Alan Jones, seconded by Councilor Hugo Naifeh, to adjourn the meeting.

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

Mayor

Attest:

City Clerk