

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Meeting of July 3, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, July 3, 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, Vice-Mayor
John Anderson
Wes Galloway
Alan Jones
Charles Stephens

Absent: Marty Cummins
Craig Henderson
Hugo Naifeh
Carla Stinnett

Staff Present: Joan Riley, City Manager; David Widdoes, City Attorney; Shirley Burzio, City Clerk

1. INVOCATION.

The invocation was given by Vice-Mayor Louis Martin.

2. PLEDGE OF ALLEGIANCE.

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

3. MINUTES.

- A.** Motion was made by Councilor John Anderson, to approve the minutes of the June 19, 2017, regular City Council meeting.

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

4. CONSENT ITEMS:

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

- A.** Approve claims in the amount of \$140,227.02;
- B.** Approve the sewer easement agreement with Praise Center Ministries, Inc., for property located at 5672 Highway 117, Sapulpa, Oklahoma;
- C.** Approve the renewal of an agreement with Ms. Wendy Campbell in the amount of \$8,280.00 for services associated with the Park Department's Maintenance Management and Cost Tracking Program;
- D.** Approve the agreement with Ms. Mary Hinsch for lake caretaker services for FY 2017-2018;
- E.** Approve the agreement with Ms. Brean Crosby-Fowler for webmaster services associated with the Sapulpa Parks' sapulpaparks.org website in the amount of \$2,425.00 per year for FY 2017-2018;
- F.** Approve the agreement with Cox Oklahoma Telcom, LLC, d/b/a Cox Communications, to provide Enhanced Emergency Number (E-911) Service to the citizens of Sapulpa, Oklahoma;
- G.** Approve renewing the agreement with S2 Engineering, PLLC, for engineering services relative to management of the City's Industrial Pretreatment Program;
- H.** Approve the interlocal agreement with Creek County Board of County Commissioners for the Disaster Recovery Grant.

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

5. ADMINISTRATION.

Motion was made by Councilor John Anderson, seconded by Councilor Wes Galloway, to approve the following three items of business:

- A.** Approve the agreement with Alliance Maintenance for janitorial services at the Booker T. Washington Recreation Center in the amount of \$895.00 per month for a one year term;
- B.** Approve the agreement with Alliance Maintenance for janitorial services at the Senior Citizens Community Center in the amount of \$695.00 per month for a one year term;

- C. Approve the agreement with Titan Commercial Services for janitorial services at five (5) park restroom buildings in the amount of \$750.00 per month for a one year term.

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

- D. Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Wes Galloway, to approve the agreement with Daris Contractors, LLC, in the amount of \$14,558.40, for pipeline fittings rehabilitation for the Skiatook Raw Water Conveyance System Project.

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

- E. Motion was made by Councilor Wes Galloway, seconded by Councilor Charles Stephens, to approve Change Order #3 to the agreement with T-G Excavating, Inc., for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System in the amount of \$3,282.00.

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

- F. Motion was made by Councilor John Anderson, seconded by Vice-Mayor Louis Martin, to approve the close-out of the Bird Avenue Improvement Project (North Main Street to Highway 97) with H & H Frame, Inc., and final pay request in the amount of \$43,113.57, which includes all retainage withheld; approve all other close-out documents included; and establishing the warranty date effective May 23, 2017, through May 22, 2018.

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

- G. Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Wes Galloway, to approve the adoption of an Ordinance of the City of Sapulpa, Oklahoma, amending the Master Fee Schedule to the Sapulpa City Code Appendix A, Sections 17.17-511, by providing for rates for refuse collection and charges; providing for an effective date; repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency. (Ordinance No. 2779)

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

6. PUBLIC COMMENTS.

Mrs. Nicole Agee, 1609 Valley Road, requested the council consider amending the ordinance relating to miniature pigs so more than one pig is allowed. She stated other cities allow more than one pig. Pigs are herd animals, and do better if they are with other pigs.

7. ADJOURNMENT.

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

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

Mayor

Attest:

City Clerk