

**CITY OF SAPULPA, OKLAHOMA**  
**COUNCIL PROCEEDINGS**  
Meeting of January 2, 2018

The City Council of Sapulpa, Oklahoma, met in regular session Monday, January 2, 2018, 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, Councilor  
Marty Cummins, Councilor  
Craig Henderson, Councilor  
Alan Jones, Councilor  
Hugo Naifeh, Councilor  
Charles Stephens, Councilor

Staff Present: Joan Riley, City Manager; Rick Rumsey, Assistant City Manager; Pam Vann, City Treasurer; David Widdoes, City Attorney; Shirley Burzio, City Clerk; Nikki White, Urban Development Director

**1. INVOCATION.**

The invocation was given by Vice-Mayor Louis Martin.

**2. PLEDGE OF ALLEGIANCE.**

Mayor Reg Green led the "Pledge of Allegiance."

**3. MINUTES AND CONSENT ITEMS.**

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to approve the following items of business:

- A.** Approve the minutes of the December 18, 2017, regular city council meeting;
- B.** Approve claims in the amount of \$203,694.95.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig

Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 8-0.

#### **4. COMMUNITY DEVELOPMENT.**

- A.** Motion was made by Councilor Craig Henderson, seconded by Councilor Alan Jones, to approve FP-2017-01, Final Plat "Taft & Cheyenne".

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

- B.** Motion was made by Councilor Craig Henderson, seconded by Councilor Alan Jones, to approve FP-2017-02, Final Plat for "Mayfield Estates".

ROLL CALL: AYE-Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Charles Stephens. NAY-John Anderson, Charles Stephens. Absent-Hugo Naifeh. Motion carried 6-2.

- C.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Craig Henderson, to approve the adoption of an ordinance amending the Zoning Ordinance of the City of Sapulpa; changing the zone and district of land located at the northwest corner of West 81st Street South and Frankoma Road, City of Sapulpa, Creek County, State of Oklahoma, from IH (Industrial Heavy) to RS-3 (Residential Single Family), per SAZ-944; and 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. (Ordinance No. 2788)

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

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

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

#### **5. ADMINISTRATION.**

- A.** Motion was made by Vice-Mayor Louis Martin, seconded by Councilor John Anderson, to declare two Ford F-150 trucks (VIN 2FTPF17Z91CA83221 and

VIN 2FTPF17Z71CA75635) and one International street sweeper (VIN 1HTSAZPM1LH244560) as surplus property, and authorizing the City Manager to dispose of said vehicles per state law.

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

**6. INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER, OR CITY ATTORNEY.**

- A. The Sapulpa Main Street Profit and Loss report for October and November, 2017, was presented to the council for review and discussion only. No action was taken by the council.

**7. ADJOURNMENT.**

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

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

Attest:

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City Clerk