## CITY OF SAPULPA, OKLAHOMA

## COUNCIL PROCEEDINGS Meeting of May 1, 2017

The City Council of Sapulpa, Oklahoma, met in regular session Monday, May 1, 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 Charles Stephens Carla Stinnett
	Carla Stinnett

Councilor Absent: Wes Galloway

## **INVOCATION:**

The invocation was given by Rev. Wally Johnson.

## PLEDGE OF ALLEGIANCE:

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

## **MINUTES AND CONSENT AGENDA:**

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Hugo Naifeh, to approve the minutes of the April 17, 2017, regular council meeting and the consent agenda, which had the following item of business listed on it:

1. Approve regular claims in the amount of \$99,288.26 and prepaid claim in the amount of \$267.75.

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

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#### **ADMINISTRATION:**

Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Alan Jones, to approve the contract with Garrow Construction, in the amount of \$139,955.66, for the Waterline Extension Project at the Sapulpa Youth Sports Park, and authorizing the Mayor to sign all documents related thereto. And the project is to be paid from the General Obligation Bond Fund.

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

Motion was made by Councilor Marty Cummins, seconded by Councilor John Anderson, to approve the adoption of the following resolution:

1. RESOLUTION NO. 4479 OF THE CITY OF SAPULPA, OKLAHOMA, NAMING THE ROADWAY DESCRIBED AS "NEW SAPULPA ROAD" FROM FRANKHOMA ROAD TO WEST 61ST STREET AS "STATE HIGHWAY 66," AND ESTABLISHING AN EFFECTIVE DATE

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

#### **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 only. There was no action taken by the council.

## **PUBLIC COMMENTS:**

Mr. Bill Fuller, 1427 Thompson, told the council he is not against progress and construction. He asked that any development be well thought out and growth to fit in with available resources such as streets. Mayfield Street is more of a garden path, not a road. And vehicular traffic at the school is already a problem.

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#### ADJOURNMENT:

There being no further business to consider, motion was made by Councilor Charles Stephens, 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, Carla Stinnett. NAY-None. Motion carried 9-0.