CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS
Special Meeting of June 13, 2017

The City Council of Sapulpa, Oklahoma, met in special session Tuesday, June 13, 2017, at 5:30 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

Absent: Craig Henderson

Carla Stinnett

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

1. <u>INVOCATION.</u>

The invocation was given by Vice-Mayor Louis Martin.

2. PLEDGE OF ALLEGIANCE.

Mayor Reg Green led the "Pledge of Allegiance."

3. PUBLIC HEARINGS.

A. A public hearing was held to receive comments on the EDA grant for development of the Senegence International site in Sapulpa, Oklahoma.

The following persons spoke in favor of the infrastructure construction improvements to the Senegence International Midwest campus and funding of the project through the U. S. Economic Development Administrations's (EDA) Economic Development Assistance Programs: Chuck Mitchell (3127 Tracie Lane), OG&E representative and Creek County Industrial Authority member; and Pete Egan (1348 East McKinley).

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4. <u>ADMINISTRATION.</u>

A. Motion was made by Councilor Charles Stephens, seconded by Councilor John Anderson, to approve the adoption of a resolution authorizing and endorsing submission of an application to the U. S. Department of Commerce for funding through the Economic Development Administration's Public Works Investment Assistance Program for infrastructure and economic development improvements necessary for development of the Senegence International Center. (Resolution No. 4487)

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

5. <u>ADJOURNMENT.</u>

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

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

	Mayor	
Attest:		
City Clerk		

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