

CITY OF SAPULPA, OKLAHOMA
COUNCIL PROCEEDINGS
Special Meeting of September 9, 2019

The City Council of Sapulpa, Oklahoma, met in special session Monday, September 9, 2019, at 6:00 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, Councilor
Wes Galloway, Councilor
Carla Gunn, Councilor
Craig Henderson, Councilor
Hugo Naifeh, Councilor

Absent: Bruce Bledsoe, Councilor
Marty Cummins, Councilor
John Suggs, Councilor

Staff Present: City Manager Joan Riley; City Treasurer / Finance Director Pam Vann; City Attorney David Widdoes; City Clerk Shirley Burzio

1. INVOCATION.

The invocation was given by Rev. Gary Brown.

2. PLEDGE OF ALLEGIANCE.

Mayor Reg Green led the Pledge of Allegiance.

3. RESOLUTION.

- A.** Consider and Adopt a Resolution Authorizing the Calling and Holding of a Special Election in the City of Sapulpa, State of Oklahoma, for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in the Sum of Ten Million Six Hundred Forty Thousand and No/100s Dollars (\$10,640,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Acquiring, Constructing, Reconstructing, Extending, Enlarging, Improving and Repairing Streets and Bridges Within Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of

Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in Sum of Five Million Six Hundred Thirty Five Thousand and No/100s Dollars (\$5,635,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Acquiring, Constructing, Reconstructing, Improving, Remodeling and Repairing Public Safety Buildings and Facilities and Acquiring Necessary Lands Therefor and Purchasing and Installing Public Safety Equipment All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in Sum of Three Million Ninety Thousand and No/100s Dollars (\$3,090,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Purchasing, Constructing, Equipping, Improving, Extending and Beautifying Public Parks and Park Lands and Recreational Facilities, All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Limited Tax Bonds of Said City in the Sum of Four Million and No/100s Dollars (\$4,000,000.00), to Be Issued in Series, to Provide Funds (Either with or Without State or Federal Aid) for Economic Development or Community Development Purposes Within or near the City, and Acquiring Necessary Property and Lands Therefor, as Authorized by Section 35, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in the Sum of Eight Million Five Hundred Thousand and No/100s Dollars (\$8,500,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Constructing, Equipping, Replacing and Improving the Booker T. Washington Recreation Center, Including Road Access Improvements and Acquiring Necessary Property and Lands Therefor, All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in Sum of Eight Million Two Hundred Twenty Thousand and No/100s Dollars (\$8,220,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Constructing, Equipping and Improving the Sapulpa Youth Sports Complex, Recreation and Park Facilities and Acquiring Necessary Property and Lands Therefor, All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted

Pursuant Thereto; and in Connection with Each of Said Bonds, the Question of Levying and Collecting an Annual Tax, in Addition to All Other Taxes, upon All the Taxable Property in Said City for the Payment of the Interest and Principal on Said Bonds.

Mr. David Beyer addressed the council and requested the vote to call a bond election be delayed. He expressed concern that the proposals as presented would not be approved by the citizens.

Mr. Tim Colbert Grant, former city councilor, spoke to the council about Booker T. Washington Community Center not being demolished. The building should be remodeled or an extension added to it.

Motion was made by Councilor Hugo Naifeh, seconded by Councilor Carla Gunn, to delay the adoption of the resolution, and it to be brought back for consideration for the next available election date.

AYE: Reg Green, Louis Martin, Jr., John Anderson, Wes Galloway,
Carla Gunn, Craig Henderson, Hugo Naifeh

7 - 0 MOTION CARRIED

4. PUBLIC COMMENTS.

There were no comments made to the council.

5. EXECUTIVE SESSION.

A. Motion was made by Vice-Mayor Louis Martin, seconded by Councilor Hugo Naifeh, to approve entering into an executive session for the purpose of discussing:

- 1.** The purchase or appraisal of real property located in the SW/4 of Section 34, Township 18N, Range 11E [25 O.S. Section 307 B (3)].

AYE: Reg Green, Louis Martin, Jr., John Anderson, Wes Galloway,
Carla Gunn, Craig Henderson, Hugo Naifeh

7 - 0 MOTION CARRIED

B. The council departed from the council chambers at 6:30 P.M. for the purpose of entering into an executive session.

At 6:55 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 matter discussed in the executive session.

6. **ADJOURNMENT.**

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

AYE: Reg Green, Louis Martin, Jr., John Anderson, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh

7 - 0 MOTION CARRIED

Mayor

Attest:

City Clerk



AGENDA ITEM

Administration 5. A.

City Council Special Meeting

Meeting Date: 09/09/2019

Submitted For: David Widdoes, City Attorney

Submitted By: Amy Hoehner, Legal Assistant

Department: Legal

Presented By: John Weidman

SUBJECT:

Consider and Adopt a Resolution Authorizing the Calling and Holding of a Special Election in the City of Sapulpa, State of Oklahoma, for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in the Sum of Ten Million Six Hundred Forty Thousand and No/100s Dollars (\$10,640,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Acquiring, Constructing, Reconstructing, Extending, Enlarging, Improving and Repairing Streets and Bridges Within Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in Sum of Five Million Six Hundred Thirty Five Thousand and No/100s Dollars (\$5,635,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Acquiring, Constructing, Reconstructing, Improving, Remodeling and Repairing Public Safety Buildings and Facilities and Acquiring Necessary Lands Therefor and Purchasing and Installing Public Safety Equipment All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in Sum of Three Million Ninety Thousand and No/100s Dollars (\$3,090,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Purchasing, Constructing, Equipping, Improving, Extending and Beautifying Public Parks and Park Lands and Recreational Facilities, All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Limited Tax Bonds of Said City in the Sum of Four Million and No/100s Dollars (\$4,000,000.00), to Be Issued in Series, to Provide Funds (Either with or Without State or Federal

Aid) for Economic Development or Community Development Purposes Within or near the City, and Acquiring Necessary Property and Lands Therefor, as Authorized by Section 35, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in the Sum of Eight Million Five Hundred Thousand and No/100s Dollars (\$8,500,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Constructing, Equipping, Replacing and Improving the Booker T. Washington Recreation Center, Including Road Access Improvements and Acquiring Necessary Property and Lands Therefor, All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and for the Purpose of Submitting to the Registered, Qualified Electors of Said City the Question of the Issuance of the General Obligation Bonds of Said City in Sum of Eight Million Two Hundred Twenty Thousand and No/100s Dollars (\$8,220,000.00), to Be Issued in Series, to Provide Funds (Either with or Without Additional Municipal, State or Federal Aid) for the Purpose of Constructing, Equipping and Improving the Sapulpa Youth Sports Complex, Recreation and Park Facilities and Acquiring Necessary Property and Lands Therefor, All to Be Owned Exclusively by Said City, as Authorized by Section 27, Article X of the Constitution and Statutes of the State of Oklahoma, and Acts Complementary Supplementary and Enacted Pursuant Thereto; and in Connection with Each of Said Bonds, the Question of Levying and Collecting an Annual Tax, in Addition to All Other Taxes, upon All the Taxable Property in Said City for the Payment of the Interest and Principal on Said Bonds.

BACKGROUND:

The attached Resolution approves the holding of an election in November 2019 to submit to the voters the question of authorizing the issuance of general obligation bonds to fund six specific propositions and projects deemed advisable by the City and as further delineated in the Resolution. Further information as required and necessary will be provided at the meeting.

RECOMMENDATION:

Staff recommends that Council approve the Resolution.

Attachments

Resolution

Proclamation and Notice

THE CITY COUNCIL OF THE CITY OF SAPULPA, STATE OF OKLAHOMA, MET IN SPECIAL SESSION IN THE COUNCIL CHAMBERS AT THE CITY HALL, 425 E. DEWEY, IN SAID CITY ON THE 9TH DAY OF SEPTEMBER, 2019, AT 6:00 O'CLOCK P.M.

PRESENT:.

ABSENT:.

Written notice of this special meeting of the City Council having been given in writing to the Clerk of the City at least forty eight (48) hours prior to said meeting and public notice with an agenda of this meeting having been posted in prominent public view at City Hall, 425 E. Dewey, Sapulpa, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Thereupon, Mayor Green introduced a Resolution which was read in full by the Clerk and considered by sections, and upon motion by _____, seconded by _____, said Resolution was adopted by the following vote:

AYE:

NAY:

Said Resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF SAPULPA, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF TEN MILLION SIX HUNDRED FORTY THOUSAND AND NO/100S DOLLARS (\$10,640,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT ADDITIONAL MUNICIPAL, STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, EXTENDING, ENLARGING, IMPROVING AND REPAIRING STREETS AND BRIDGES WITHIN SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN SUM OF FIVE MILLION SIX HUNDRED THIRTY FIVE THOUSAND AND NO/100S DOLLARS (\$5,635,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT ADDITIONAL MUNICIPAL, STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING AND REPAIRING PUBLIC SAFETY BUILDINGS AND FACILITIES AND ACQUIRING NECESSARY LANDS THEREFOR

AND PURCHASING AND INSTALLING PUBLIC SAFETY EQUIPMENT ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF THREE MILLION NINETY THOUSAND AND NO/100S DOLLARS (\$3,090,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT ADDITIONAL MUNICIPAL, STATE OR FEDERAL AID) FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, EQUIPPING, IMPROVING, EXTENDING AND BEAUTIFYING PUBLIC PARKS AND PARK LANDS AND RECREATIONAL FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION LIMITED TAX BONDS OF SAID CITY IN THE SUM OF FOUR MILLION AND NO/100S DOLLARS (\$4,000,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR ECONOMIC DEVELOPMENT OR COMMUNITY DEVELOPMENT PURPOSES WITHIN OR NEAR THE CITY, AND ACQUIRING NECESSARY PROPERTY AND LANDS THEREFOR, AS AUTHORIZED BY SECTION 35, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN SUM OF EIGHT MILLION FIVE HUNDRED THOUSAND AND NO/100S DOLLARS (\$8,500,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT ADDITIONAL MUNICIPAL, STATE OR FEDERAL AID) FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPLACING AND IMPROVING THE BOOKER T. WASHINGTON RECREATION CENTER, INCLUDING ROAD ACCESS IMPROVEMENTS AND ACQUIRING NECESSARY PROPERTY AND LANDS THEREFOR, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN SUM OF EIGHT MILLION TWO HUNDRED TWENTY THOUSAND AND NO/100S DOLLARS (\$8,220,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT ADDITIONAL MUNICIPAL, STATE OR FEDERAL AID) FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING AND IMPROVING THE SAPULPA YOUTH SPORTS COMPLEX, RECREATION AND PARK FACILITIES AND ACQUIRING NECESSARY PROPERTY AND LANDS THEREFOR, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND

STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND IN CONNECTION WITH EACH OF SAID BONDS, THE QUESTION OF LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

WHEREAS, it is deemed advisable by the City of Sapulpa, State of Oklahoma, to acquire, construct, reconstruct, extend, enlarge, improve and repair streets and bridges; to acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities and acquiring necessary lands therefor and purchase and install public safety equipment; to purchase, construct equip, improve, extend and beautify public parks and park lands and recreational facilities; to provide funds for economic development or community development purposes within or near the City, and acquire necessary property and lands therefor; to construct, equip, replace and improve the Booker T. Washington Recreation Center, including road access improvements and acquire necessary property and lands therefor; and to construct, equip and improve the Sapulpa Youth Sports Complex, recreation and park facilities and acquire necessary property and lands therefor; and

WHEREAS, the estimated amount necessary for the City to acquire, construct, reconstruct, extend, enlarge, improve and repair streets and bridges within said City is the sum of Ten Million Six Hundred Forty Thousand and no/100s Dollars (\$10,640,000.00); and the amount necessary to acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities and acquiring necessary lands therefor and purchase and install public safety equipment is the sum of Five Million Six Hundred Thirty Five Thousand and no/100s Dollars (\$5,635,000.00); and the amount necessary to purchase, construct, equip, improve, extend and beautify public parks and park lands and recreational facilities is the sum of Three Million Ninety Thousand and no/100s Dollars (\$3,090,000.00); and the amount necessary to provide funds for economic development or community development purposes within or near the City, and acquire necessary property and lands therefor, is the sum of Four Million and no/100s Dollars (\$4,000,000.00); and the amount necessary to construct, equip, replace and improve the Booker T. Washington Recreation Center, including road access improvements and acquire necessary property and lands therefor is the sum of Eight Million Five Hundred Thousand and no/100s Dollars (\$8,500,000.00); and the amount necessary to construct, equip and improve the Sapulpa Youth Sports Complex, recreation and park facilities, and acquire necessary property and lands therefor, is the sum of Eight Million Two Hundred Twenty Thousand and no/100s Dollars (\$8,220,000.00); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article X, of the Constitution, Section 35, Article X, of the Constitution and statutes of the State of Oklahoma, and acts complementary, supplementary and enacted pursuant thereto, to issue bonds to provide funds for such purposes, provided the same be authorized by the registered qualified voters thereof, voting at an election held for such purpose; and

WHEREAS, Title 26, Oklahoma Statutes 2019, Section 13-103, as amended, requires the City to list any precincts only partially contained within the limits of the municipality and in which no one resides within the portion of precinct within the limits of the municipality, and to designate whether such precincts shall be opened or closed for such elections; and

WHEREAS, Precinct No. 190416, Precinct No. 190420 and Precinct No. 190422 are each only partially contained within the limits of the City of Sapulpa and no one resides within the portion of these precincts that lie within the municipal limits of the City, and the City desires that these unoccupied precincts remain closed for such election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAPULPA, STATE OF OKLAHOMA.

Section 1. That the Mayor of said City be, and he is hereby authorized and directed to call a special election to be held in said City on the 12th day of November, 2019, for the purpose of submitting to the registered qualified voters thereof the following propositions:

PROPOSITION # 1

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Ten Million Six Hundred Forty Thousand and no/100s Dollars (\$10,640,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing streets and bridges within said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #2

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Five Million Six Hundred Thirty Five Thousand and no/100s Dollars (\$5,635,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefor and purchasing and installing public safety equipment to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #3

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Ninety Thousand and no/100s Dollars (\$3,090,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of purchasing, constructing, equipping, improving, extending and beautifying public parks and park lands and recreational facilities to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal

thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #4

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million and no/100s Dollars (\$4,000,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for economic development or community development purposes within or near the City, and acquiring necessary property and lands therefor, and levy and collect an annual special tax in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date: Provided however, that in no event shall the real and personal property in said City be subject to a special tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma Constitution?”

PROPOSITION #5

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eight Million Five Hundred Thousand and no/100s Dollars (\$8,500,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of constructing, equipping, replacing and improving the Booker T. Washington Recreation Center, including road access improvements and acquiring necessary property and lands therefor to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #6

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eight Million Two Hundred Twenty Thousand and no/100s Dollars (\$8,220,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of constructing, equipping and improving the Sapulpa Youth Sports Complex, recreation and park facilities and acquire necessary property and lands therefor to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

Section 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

Proposition #1

For the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing the streets and bridges within said City:

Highway 117A and Highway 66 intersection and roadway improvement to Ozark Trail including signalization.	\$1,290,000.00
49 th West Avenue and Highway 117 intersection improvements, including signalization and widening.	\$2,140,000.00
Fund Master Plan for Central Business District streets and acquire, construct, reconstruct, extend, enlarge, improve and repair streets in the Central Business District, including sidewalks, alleyways, lighting, signage and other right of way amenities.	\$5,150,000.00
Widen and resurface East Dewey Avenue from North Watchorn to North Ruble and Mayfield Street between East Thompson and East Dewey Avenue, including adjoining intersections.	\$2,060,000.00
Total	\$10,640,000.00

Proposition #2

For the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefor and purchasing and installing public safety equipment:

Police vehicle replacement.	\$278,000.00
Police Station HVAC/building upgrades.	\$180,000.00
Police technology and mobile data systems including radios, computers and upgrades.	\$540,000.00
Construct and equip Fire Station 3 replacement to be located at 10 E. Murphy Avenue.	\$2,370,000.00
Fire Training Facility.	\$1,545,000.00
Refurbish 2 fire trucks.	\$722,000.00
Total	\$5,635,000.00

Proposition #3

For the purpose of purchasing, constructing, equipping, improving, extending and beautifying public parks and park lands and recreational facilities:

McGoy Park upgrade and restroom.	\$206,000.00
Liberty Park ADA playground.	\$618,000.00
Golf Course flood mitigation and irrigation.	\$1,185,000.00
Updates and improvements to the city owned park and recreation facilities, lake properties, RV and camping sites, including replacement park equipment.	\$1,081,000.00
Total	\$3,090,000.00

Proposition #4

For economic development or community development purposes within or near the City, and acquiring necessary property and lands therefor:

Acquisition, construction, equipping, furnishing, developing, financing, funding and sponsoring economic development or community development projects as determined by the City Council.	\$4,000,000.00
Total	\$4,000,000.00

Proposition #5

For the purpose of constructing, equipping, replacing and improving the Booker T. Washington Recreation Center, including road access improvements and acquiring necessary property and lands therefor:

Booker T. Washington Recreation Center located at 209 North Gray Street including road access improvements.	\$8,500,000.00
Total	\$8,500,000.00

Proposition #6

For the purpose of constructing, equipping and improving the Sapulpa Youth Sports Complex, recreation and park facilities and acquire necessary property and lands therefor:

Improvements and additions to the Sapulpa Youth Sports Complex on Cheyenne Road including 6 Baseball Fields and parking lot expansion, Soccer Complex and parking lot, flood plain study and flood mitigation and construction of road access. \$8,220,000.00

Total \$8,220,000.00

Section 3. That such call for said election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the propositions to be voted upon, the hours of opening and closing of the polls, and the substance of Section 2 hereof. That the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the timing, holding, and certification of said election shall be conducted in compliance with applicable state law. The number and location of the polling places for said election shall be the same as the regular precinct polling places as designated for statewide and local elections by the Creek County Election Board, except that precincts Nos. 190416, 190420 and 190422, which are each only partially contained within the limits of the City and which have no one residing within the portion of those precincts within the limits of the municipality, shall not be opened but remain closed for the election authorized by this Resolution. The persons who shall conduct said election shall be those officers designated by the Creek County Election Board, which officers shall also act as counters and certify the election as required by law. The approval of the propositions shall require a simple 50% plus one vote majority.

Section 4. That a copy of this Resolution along with a map of the city limits of the City of Sapulpa, Oklahoma shall be personally delivered to the office of the County Election Board of Creek County, State of Oklahoma, at least sixty (60) days prior to the date of the election.

ADOPTED AND APPROVED this 9th day of September, 2019.

Mayor

ATTEST:

City Clerk

(SEAL)

SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of Section 27, Article X, of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and the Resolution adopted September 9, 2019, authorizing the calling of an election on the propositions hereinafter set forth, I, the undersigned Mayor of the City of Sapulpa, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Sapulpa, Oklahoma, on the 12th day of November, 2019, for the purpose of submitting to the registered, qualified voters in said City the following propositions:

PROPOSITION # 1

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Ten Million Six Hundred Forty Thousand and no/100s Dollars (\$10,640,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing streets and bridges within said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #2

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Five Million Six Hundred Thirty Five Thousand and no/100s Dollars (\$5,635,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefor and purchasing and installing public safety equipment to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #3

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Ninety Thousand and no/100s Dollars (\$3,090,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of purchasing, constructing, equipping, improving, extending and beautifying public parks and park lands and recreational facilities to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal

thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #4

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million and no/100s Dollars (\$4,000,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for economic development or community development purposes within or near the City, and acquiring necessary property and lands therefor, and levy and collect an annual special tax in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date: provided however, that in no event shall the real and personal property in said City be subject to a special tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma Constitution?”

PROPOSITION #5

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eight Million Five Hundred Thousand and no/100s Dollars (\$8,500,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of constructing, equipping, replacing and improving the Booker T. Washington Recreation Center, including road access improvements and acquiring necessary property and lands therefor to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

PROPOSITION #6

“Shall the City of Sapulpa, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eight Million Two Hundred Twenty Thousand and no/100s Dollars (\$8,220,000.00), to be issued in series, to provide funds (either with or without additional municipal, state or federal aid) for the purpose of constructing, equipping and improving the Sapulpa Youth Sports Complex, recreation and park facilities and acquire necessary property and lands therefor to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty five (25) years from their date?”

The ballots used at said election shall set out the propositions as above set forth and shall also contain the following words, with respect to each proposition,

- YES - FOR THE ABOVE PROPOSITION**
- NO - AGAINST THE ABOVE PROPOSITION**

The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

Proposition #1

For the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing the streets and bridges within said City:

Highway 117A and Highway 66 intersection and roadway improvement to Ozark Trail including signalization.	\$1,290,000.00
49 th West Avenue and Highway 117 intersection improvements, including signalization and widening.	\$2,140,000.00
Fund Master Plan for Central Business District streets and acquire, construct, reconstruct, extend, enlarge, improve and repair streets in the Central Business District, including sidewalks, alleyways, lighting, signage and other right of way amenities.	\$5,150,000.00
Widen and resurface East Dewey Avenue from North Watchorn to North Ruble and Mayfield Street between East Thompson and East Dewey Avenue, including adjoining intersections.	\$2,060,000.00
Total	\$10,640,000.00

Proposition #2

For the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities and acquiring necessary lands therefor and purchasing and installing public safety equipment:

Police vehicle replacement.	\$278,000.00
Police Station HVAC/building upgrades.	\$180,000.00
Police technology and mobile data systems including radios, computers and upgrades.	\$540,000.00

Construct and equip Fire Station 3 replacement to be located at 10 E. Murphy Avenue.	\$2,370,000.00
Fire Training Facility.	\$1,545,000.00
Refurbish 2 fire trucks.	\$722,000.00
Total	\$5,635,000.00

Proposition #3

For the purpose of purchasing, constructing, equipping, improving, extending and beautifying public parks and park lands and recreational facilities:

McGoy Park upgrade and restroom.	\$206,000.00
Liberty Park ADA playground.	\$618,000.00
Golf Course flood mitigation and irrigation.	\$1,185,000.00
Updates and improvements to the city owned park and recreation facilities, lake properties, RV and camping sites, including replacement park equipment.	\$1,081,000.00
Total	\$3,090,000.00

Proposition #4

For economic development or community development purposes within or near the City, and acquiring necessary property and lands therefor:

Acquisition, construction, equipping, furnishing, developing, financing, funding and sponsoring economic development or community development projects as determined by the City Council.	\$4,000,000.00
Total	\$4,000,000.00

Proposition #5

For the purpose of constructing, equipping, replacing and improving the Booker T. Washington Recreation Center, including road access improvements and acquiring necessary property and lands therefor:

Booker T. Washington Recreation Center located at 209 North Gray Street including road access improvements.	\$8,500,000.00
Total	\$8,500,000.00

Proposition #6

For the purpose of constructing, equipping and improving the Sapulpa Youth Sports Complex, recreation and park facilities and acquire necessary property and lands therefor:

Improvements and additions to the Sapulpa Youth Sports Complex on Cheyenne Road including 6 Baseball Fields and parking lot expansion, Soccer Complex and parking lot, flood plain study and flood mitigation and construction of road access.	\$8,220,000.00
Total	\$8,220,000.00

That only the registered, qualified voters of the City of Sapulpa, Oklahoma, may vote upon the propositions as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

That the timing, holding, and certification of said election shall be conducted in compliance with applicable state law. The number and location of the polling places for said election shall be the same as the regular precinct polling places as designated for statewide and local elections by the Creek County Election Board, except that precincts Nos. 190416, 190420 and 190422, which are each only partially contained within the limits of the City and which have no one residing within the portion of those precincts within the limits of the municipality, shall not be opened but remain closed for the election authorized by this Resolution. The persons who shall conduct said election shall be those officers designated by the Creek County Election Board, which officers shall also act as counters and certify the election as required by law. The approval of the propositions shall require a simple 50% plus one vote majority.

WITNESS our hands as Mayor and City Clerk of the City of Sapulpa, State of Oklahoma and the Seal of the City this 9th day of September, 2019.

Mayor

ATTEST:

City Clerk