

**CITY OF SAPULPA, OKLAHOMA**  
**COUNCIL PROCEEDINGS**  
Meeting of October 10, 2019

The City Council of Sapulpa, Oklahoma, met in special session Thursday, October 10, 2019, 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  
Marty Cummins, Councilor  
Carla Gunn, Councilor  
Craig Henderson, Councilor  
Hugo Naifeh, Councilor  
John Suggs, Councilor

Absent: John Anderson, Councilor  
Bruce Bledsoe, Councilor  
Wes Galloway, Councilor

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

Attendees: John Weidman, Hilborne & Weidman

**1. INVOCATION.**

The invocation was given by Vice-Mayor Louis Martin.

**2. PLEDGE OF ALLEGIANCE.**

Mayor Reg Green led the Pledge of Allegiance.

**3. RESOLUTION.**

- A.** Consider and adopt a resolution providing for the issuance of general obligation refunding bonds in the sum not to exceed four million and no/100s dollars (4,000,000.00) by the City of Sapulpa, Oklahoma; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. (Resolution No. 4588)

Motion was made by Marty Cummins, seconded by Louis Martin, Jr. to approve the adoption of said resolution.

**ROLL CALL:** AYE: Reg Green, Louis Martin, Jr., Marty Cummins, Carla Gunn, Craig Henderson, Hugo Naifeh, John Suggs

**7 - 0 MOTION CARRIED**

Motion was made by Louis Martin, Jr., seconded by Hugo Naifeh to approve the passage and adoption of the emergency clause.

**ROLL CALL:** AYE: Reg Green, Louis Martin, Jr., Marty Cummins, Carla Gunn, Craig Henderson, Hugo Naifeh, John Suggs

**7 - 0 MOTION CARRIED**

**4. PUBLIC COMMENTS.**

There were no comments made to the council.

**5. ADJOURNMENT.**

Motion was made by Louis Martin, Jr., seconded by Hugo Naifeh to adjourn the meeting.

**ROLL CALL:** AYE: Reg Green, Louis Martin, Jr., Marty Cummins, Carla Gunn, Craig Henderson, Hugo Naifeh, John Suggs

**7 - 0 MOTION CARRIED**

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Mayor

Attest:

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City Clerk



**AGENDA ITEM**

**City Council Special Meeting**

**5. A.**

**Meeting Date:** 10/10/2019

**Submitted For:** David Widdoes, City Attorney

**Submitted By:** Amy Hoehner, Legal Assistant

**Department:** Legal

**Presented By:** John Weidman

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**SUBJECT:**

Consider and adopt a resolution providing for the issuance of general obligation refunding bonds in the sum not to exceed four million and no/100s dollars (4,000,000.00) by the City of Sapulpa, Oklahoma; prescribing form of bonds; approving escrow agreement; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.

**BACKGROUND:**

Resolution to be provided at meeting.

**RECOMMENDATION:**

Staff recommends Council adopt Resolution and authorized Mayor to execute same.

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**Attachments**

Resolution #4588

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