CITY OF SAPULPA, OKLAHOMA

COUNCIL PROCEEDINGS Special Meeting of August 1, 2018

The City Council of Sapulpa, Oklahoma, met in a special session Monday, August 1, 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, Jr., Vice-Mayor John Anderson, Councilor Craig Henderson, Councilor Hugo Naifeh, Councilor Carla Stinnett, Councilor
- Absent: Bruce Bledsoe, Councilor Marty Cummins, Councilor Wes Galloway, Councilor Charles Stephens, Councilor

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

1. <u>PLEDGE OF ALLEGIANCE.</u>

Mayor Reg Green led the Pledge of Allegiance.

2. <u>EXECUTIVE SESSION.</u>

- **A.** Motion was made by Councilor John Anderson, seconded by Councilor Hugo Naifeh, to approve entering into an executive session for the purpose of:
 - **1.** Discussing the employment of the City Attorney for the City of Sapulpa. [25 O.S. Section 307 (B) (1).]

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 6-0.

The council convened into an executive session at 5:35 o'clock P.M.

B. Return to open session to consider action regarding matters discussed in Executive Session, including without limitation, approval of an employment agreement with the City Attorney.

At 5:55 o'clock P.M. and in open session, Mayor Reg Green called the city council meeting to order.

Motion was made by Councilor Craig Henderson, seconded by Vice-Mayor Louis Martin, to approve the city attorney's employment agreement as presented, with an effective date of August 1, 2018.

ROLL CALL: AYE-Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-John Anderson. Motion carried 5-1.

3. ADJOURNMENT.

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

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 6-0.

Mayor

Attest:

City Clerk