

**AGENDA  
SAPULPA CITY COUNCIL  
MONDAY, JUNE 1, 2009**

**CITY HALL, 425 EAST DEWEY  
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the City of Sapulpa, State of Oklahoma, will hold a regular meeting on Monday, June 1, 2009 at 7:00 p.m., at the Council Chambers, Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

**MEETING PROCEDURE:** Comments from the public are welcome at two different times during the course of the meeting: (1) Comments not scheduled on the Agenda will be heard under Public Comments - Agenda Item No. V.; and (2) Comments on all scheduled Agenda Items will be heard immediately following the presentation by staff or petitioner. **Please wait until you are recognized by the Mayor and keep comments as brief as possible.** The City Council will act on the Agenda Item after comments from the staff and the public has been heard.

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Council on any subject not scheduled on the Regular Agenda. City Council shall make no decision or action, except to direct the City Manager to take action, or to schedule the matter for City Council discussion at a later date.

**THOSE ADDRESSING THE CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.**

**VI. PRESENTATIONS AND PROCLAMATIONS**

**VII. CONSENT AGENDA:** All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any City Council member may, however, remove an item from consent by request.

A. Consider a motion approving minutes of the regular City Council meeting of May 18, 2009.

B. Consider approving Regular Claims in the amount of \$74,271.92.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$59,684.13

D. Consider approving Payroll Claims in the amount of \$331,251.71.

E. Consider approving Special Pay Request: (None.)

**VIII. CONSIDER ITEMS REMOVED FROM CONSENT AGENDA**

A. Claims/Pay Estimates associated with Bond Issues, Grants or Special Projects of a major nature.

1. None

**IX. PUBLIC HEARINGS**

**X. OLD BUSINESS**

A. Consider approving the Final Plat for North Heights Cemetery as per the Sapulpa Metropolitan Area Planning Commission (SMAPC) Case #FP-02-09, Creek County, Oklahoma or as more particularly described as the north half of all of Block 28, Tiger Addition, Creek County, State of Oklahoma; and authorizing the Mayor to sign said plat. **[This item was tabled on May 4, 2009 Meeting.]**

**XI. CURRENT BUSINESS**

A. Consider acceptance of the Annual Financial Report and Auditor's Report for the fiscal year ended June 30, 2008.

**XII. NEW BUSINESS**

A. Consider items not known about prior to posting the Agenda.

**XIII. APPROVALS AND ACCEPTANCES**

**A. Ordinances:**

1. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Sapulpa City Code, Part 12, Chapter 2, Section 12-201, Zoning Code Section 620 (C), by providing a Permit Requirement for all signs in Commercial Districts; repealing parts of Ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.

2. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma,

amending the Sapulpa City Code, Part 13, Public Safety, Chapter 2, Fire Department and Service, by amending Section 13-201, providing for Collection of Insurance Proceeds; repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.

**B. Resolutions**

1. None

**C. Bid Awards:**

1. Consider awarding Auditing Services for Fiscal Year ending June 30, 2009, to John M. Arledge and Associates, P.C. in the amount of \$18,900, to approve and thereby authorize the Mayor/Chairman to execute the Engagement Letter related thereto.

**D. Contracts:**

1. Consider approving for period July 1, 2009 through June 30, 2010 Workers' Compensation Renewal Participant Agreement with Oklahoma Municipal Assurance Group (OMAG).
2. Consider approving contract with CityWide Subrogation, Inc. for the recovery and collection of Fire Department Service charges and authorize the Mayor to execute said agreement.
3. Consider approving Rental Agreement with Big Blast Fireworks to utilize electric pole at the old Met Recycling site on Taft Avenue, contingent upon approval of the Fire Marshall and any other consideration required of Council.
4. Consider approving renewals of the following Lease Purchase Agreements with or assigned to American Heritage Bank (i) Equipment Lease #1004124414, dated 3/01/2005, (ii) Equipment Lease #1004143109, dated 2/10/2006, (iii) Equipment Lease #1008012513, dated 2/4/2008, (iv) Vehicle Lease #1008017655, dated 4/2/2008, and (v) Vehicle Lease #1008018287, dated 3/18/2008.
5. Consider approving the Agreement(s) with Water Products of Oklahoma, Inc. and Utility Supply Company, Inc. for Meter replacement Parts (Brass) for a period of six months from date of award.
6. Consider approving Contract with Crawford & Associates for Consulting and Advisory Services and preparation of the 2009 Annual Financial Statement, approve and thereby authorize the Mayor/Chairman to execute the Engagement Letter.

**XIV. COMMITTEE REPORTS**

A. Minutes from the Park and Recreation Board Meetings of :

1. March 15, 2009
2. April 21, 2009

**XV. INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL,  
CITY MANAGER, OR CITY ATTORNEY**

A. Informational item – Project Status Report from Tetra Tech/FHC  
regarding various City and Authority Projects.

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**