

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, AUGUST 16, 2010**

**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, August 16, 2010 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

- A. Discuss and consider proclamation recognizing Ms. Shirley Huff's participation at the Ms. Senior Oklahoma Pageant on August 28th, 2010.
- B. Presentation of Preliminary Report from the Employee Golf Course Task Force.
- C. Presentation by Finance Director regarding Fire Department Budget and remaining fund availability.

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 August 2, 2010.
- B. Consider approving Regular Claims in the amount of \$361,219.93.
- C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims – \$106,582.57
 - 2. U.S. Post Office for annual postage for bills. City check #88461 dated August 9, 2010 for \$5,000.00.
- D. Consider approving Payroll Claims in the amount of \$369,343.74.
- 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

XI. CURRENT BUSINESS

- A. Consider declaring the listing of vehicles surplus and authorizing the City Manager to dispose of the property by public auction.

XII. NEW BUSINESS

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

XIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

- 1. Consider adoption of an Ordinance of the City of Sapulpa, Oklahoma, amending Part 3 of the Sapulpa City Code, Alcoholic Beverages, by adding New Chapter 3, Social Host Prohibition, Prohibiting provision of Alcohol and Low-Point Beer to minors in Social Host Setting; providing for penalties; defining terms, 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; providing for an effective date and declaring an emergency.

B. Resolutions:

1. None

C. Bid Awards:

1. Consider awarding the bid for a sand spreader for the Street Department to the Southwest Trailers, Inc. of Oklahoma City in the amount of \$11,990.00 as being the most responsive bid to the specifications and requirements.
2. Consider waiving the sealed bid process and authorize the purchase of various self-contained breathing equipment items from Wayest Safety as a sole source vendor for the equipment for a total price not to exceed \$12,868.00.

D. Contracts:

1. Consider approving engineering services agreement with Professional Engineering Consultants, P.A. for design and Construction Administration related to Phase 7 Street Rehabilitation project.
2. Consider approving credit application from RSC Equipment Rental.
3. Consider authorizing the Mayor to sign this year's (September 1, 2009 through August 31, 2010) Annual Report for Certified Local Government in Oklahoma.
4. Consider approving Agreement with Broomin' Janitorial for janitorial services for Bartlett-Carnegie Library.
5. Consider approving an amended Agreement to Equitable Sharing Agreement between the Department of Justice and the Sapulpa Police Department and authorize the Mayor to execute said agreement.

XIV. COMMITTEE REPORTS

- A. Minutes from the Public Safety and Justice Committee Meeting on Thursday, July 29, 2010 at 6:00 P.M.

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

- A. Informational item – City of Sapulpa Municipal Golf Course July 2009 vs July 2010
- B. Informational item – July Monthly Golf Course Report
- C. Informational item – City of Sapulpa Major Revenue Comparison
- D. Informational item – Sales Tax Breakdown for the month of June, 2010 received in August, 2010.
- E. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

- A. Consider entering into Executive Session to discuss the following:
 - 1. The employment, hiring, and/or demotion of salaried public employees. [25 O.S. Section 307 (B) (1)]
 - 2. Confidential communications with legal counsel concerning pending claim against Super 8 Motel upon advice that disclosure will seriously impair ability to process claim in the public interest. [25 O.S. Section 309 (B) (4)]
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT