

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, JANUARY 4, 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, January 4, 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**
- 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 December 21, 2009.
 - B. Consider approving Regular Claims in the amount of \$437,756.57.
 - C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims - \$211,014.16

D. Consider approving Payroll Claims in the amount of \$330,601.44.

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

XII. NEW BUSINESS

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

XIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

1. None

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2009/2010 Annual Budget by recognizing additional revenue and increasing appropriations in the Major Thoroughfare Fund for the purpose of providing portable message board signs.

2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, signifying approval of the agreement with the Oklahoma Department of Transportation (Exhibit "A") for the installation of traffic signals and intersection improvements at State Highway 97 and the Turnpike Gate and authorizing the deposit and payment of the City's estimated share of project costs to the Oklahoma Department of Transportation as a prerequisite for bid advertisement and awarding of the project.

C. Bid Awards:

1. Consider awarding the financing of a 2011 Roll-Off Truck for the the Wastewater Treatment Department to First United Bank as being the lowest, most responsive bid and authorize the Mayor to sign all necessary documents.

D. Contracts:

1. Consider approving Engineering Services Agreement with Tetra Tech, Inc. for preparation of the Annual Capacity, Management, Operations and Maintenance (CMOM) Plan Audit for submission to the Oklahoma Department of Environmental Quality (ODEQ), update the sanitary sewer atlas and analyze overflows in order to prioritize preventive maintenance activities.

XIV. COMMITTEE REPORTS

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