

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, JANUARY 5, 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, January 5, 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 December 15, 2008.
 - B. Consider approving Regular Claims in the amount of \$568,911.57.
 - C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims - \$123,981.92

D. Consider approving Payroll Claims in the amount of \$314,296.27.

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 confirming the reappointment of the Honorable Mayor Doug Haught to Indian Nations Council of Governments (INCOG) Board, said term to expire, January, 2011.

B. Consider declaring 2001 Chevy Monte Carlo (VIN 2G1WW12E519123929) surplus and authorize staff to sell the same at public auction.

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 2008-2009 Annual Budget by increasing appropriations in the General Obligation Sinking Fund for the purpose of providing funds to pay for a Legal Judgment.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving the Agreement with Bravo Builders for construction of the concession building and restroom facilities at the Wickham Softball Complex and authorizing the Mayor/Chairman to execute any and all related documents.
2. Consider approving Agreement with Sacred Heart Catholic Church to secure municipal water services and authorize the Mayor to execute said Agreement.
3. Consider approving Amendment No. 2 to contract with Meshek and Associates for Master Drainage Study.

XIV. COMMITTEE REPORTS

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

- A. Informational item – Election information regarding Oklahoma Gas and Electric Franchise for a period of twenty-five (25) years.
- B. Informational item – Correspondence from Cox Communications regarding:
 1. Programming and cost changes
 2. Correction to November 25th correspondence
- C. Informational item – Stormwater Annual Report
- D. 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. Discuss the purchase, acquisition and/or appraisal of approximately ten (10) acres located in the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section 18, Township 18 North, Range 12 East [25 O.S. Section 307 B (3)]; and
 2. Discuss the purchase, acquisition and/or appraisal of approximately thirteen (13) acres located in the North Half (N/2) of the Southeast Quarter (SE/4) of Section 34, Township 18 North, Range 11 East [25 O.S. Section 307 B (3)]; and
 3. Discuss the purchase, acquisition and/or appraisal of approximately eleven (11) acres of vacant land located at 1000 West Taft Avenue, and
 4. Discuss the purchase, acquisition and/or appraisal of approximately sixty (60) acres of vacant land located at 81st Street South and Old Highway 66.
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT