



**AGENDA
SAPULPA CITY COUNCIL
MONDAY, JANUARY 7, 2008**

**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 7, 2008, 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:

1. Special Meeting, December 17, 2007 @ 6:00 P. M.
2. Regular Council Meeting, December 17, 2007 @ 7:00 P.M.

B. Consider approving Regular Claims in the amount of \$173,667.02.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$85,168.25

D. Consider approving Payroll Claims in the amount of \$329,565.22.

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 ratifying waiver of permits and inspection fees for electricians hooking up weather heads.

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, closing to public use a portion of a platted alleyway lying in Block 19, Original Town, Sapulpa (as more particularly described herein); and declaring an emergency.

A. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, signifying the City's Support of Efforts by MetroPlains, LLC to provide thirty-two (32) units of Elderly Housing Development in the Wells Building, the City's intention to hold Public Hearings on

Creation of a Tax Increment Finance District and consider other incentives for the project.

2. Consider adopting a Resolution condemning a tract of land located in Section 2, Township 17 North, Range 11 East of the Indian Base and Meridian in Creek County, Oklahoma and authorize the Mayor to execute said resolution.
3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007-2008 Annual Budget by increasing revenues and appropriations in the Grants and Aid Fund for the purpose of providing funds for the recognition of a Grant Award from the Oklahoma Tourism and Recreation Department to install new Playground system at Hollier Park.
4. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007-2008 Annual Budget by increasing revenues and appropriations in the Library Fund for the purpose of recognizing funds received from donations and appropriating such funds for the purpose of purchasing books and materials.
5. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007-2008 Annual Budget by increasing revenues and appropriations in the Library Fund for the purpose of recognizing additional Grant Revenue and appropriating funds to be used on equipment and books.
6. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007-2008 Annual Budget by increasing revenues and appropriations in the Library Fund for the purpose of appropriating Grant Funds received from the Oklahoma Arts Council for the purpose of providing a Puppet Program.
7. Consider adopting a Joint Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, undesignating a portion of the Fund Balance Reserve in the Water Resources Fund to provide funding for participation in a Waterline Extension Project with Creek 3 Rural Water District and construction of a Metering Station for Water Sales to the District.

B. Bid Awards:

1. None

C. Contracts:

- A. Consider approving the Billing Agreement for Creek County Rural

Water District No. 2 and authorize the Mayor to execute said Agreement.

- B. Consider approving Cost Participation Agreement for Water Distribution Improvements with Creek County Rural Water District No. 3.
- C. Consider approving the Billing Agreement for Sapulpa Rural Water Company and authorize the Mayor to execute said Agreement.
- D. Consider approving the Agreement with Architectural Services, PC for professional design work services for two park maintenance structures and authorize the Mayor to execute the same.
- E. Consider approving the *Credit Application and Agreement* with Kims International for the Cemetery Maintenance Department.

XIV. COMMITTEE REPORTS

- A. Minutes from the Administration and Finance Committee Meeting held on December 20, 2007.

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

- A. Informational item – City of Sapulpa Municipal Golf Course – December, 2006 vs. December, 2007.
- B. Informational item – Correspondence from Cox Communications regarding changes to channel lineup.
- C. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

XVII ADJOURNMENT