

**AGENDA
SAPULPA CITY COUNCIL
TUESDAY, JANUARY 20, 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 Tuesday, January 20, 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.

CALL TO ORDER

I. INVOCATION

II. 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 January 5, 2009.
- B. Consider approving Regular Claims in the amount of \$187,139.17.
- C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims - \$94,539.36

- D. Consider approving Payroll Claims in the amount of \$294,105.49.
- E. Consider approving Special Pay Request: (None).
- F. Consider approval of City Treasurer's Revenue & Expense Reports through December 31, 2008.

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 HEARING

- A. Public Hearing to discuss the City of Sapulpa's 2010 Land and Water Conservation Fund (LWCF) Grant for Davis Park Trail Head Restroom Facility.

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider acknowledging Permit No. SL000019080946 for the construction of 283 linear feet of eight (8) inch PVC sanitary sewer, 93 linear feet of four (4) inch PVC force main, and 80 gpm lift station to serve the Wickham Sports Complex in the City of Sapulpa Creek County, Oklahoma.

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 revenues and appropriations in the General Fund for the purpose of recognizing additional revenue and additional appropriations in the City Attorney's Department.
- 2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and the

Sapulpa Municipal Authority, amending the FY 2008-2009 Series 2004 Capital Improvement Revenue Construction Fund Budget to provide funds quantity over runs on the concrete panel replacement project.

C. Bid Awards:

1. Consider waiving the competitive bidding procedures for purchase of a Genesis Rescue Tool for the 2008 pumper truck in the amount of \$14,700 from R.A.W. Enterprises due to vendor being a “sole source” supplier for the stated equipment.
2. Consider awarding the bid(s) for Major Thoroughfare Materials and Supplies to the following vendors as being the most responsive and responsible bids and authorizing the City Manager to purchase item number six on the open market as there were no bids received:

Midcontinent/Midco – Item 7

APAC-OK, Inc. – Items 1, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

Dunham Asphalt Services, Inc. – Item 2

Chandler Materials, Inc. – Item 18

Watkins Sand – Items 3, 4 and 5

D. Contracts:

1. Consider approving Contract Number TT 08028G with Otis Elevator for maintenance on the elevator at City Hall for the period of January 1, 2009 through December 31, 2009 in the annual amount of \$4,107.14.
2. Consider approving credit application from Advance Auto Parts.
3. Consider acknowledging receipt of a State Aid Grant from Oklahoma Department of Libraries to the Bartlett-Carnegie (Sapulpa) Library in the amount of \$22,685.00, approving the grant contract, and authorizing the Mayor to execute all documents related thereto.
4. Consider approving Change Order No. 2 to contract with Lamproe Construction on Phase II Residential Concrete Panel Replacement Project.

XIV. COMMITTEE REPORTS

- A. Minutes from the Economic Development Advisory Board Meeting of Thursday, December 18, 2008.

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

- A. Informational item – Pretty Water & Sahoma Lake Permits December, FYE 2007/2008 vs December, FYE 2008/2009
- B. Informational item – Sales Tax Breakdown for the November, 2008 received in January, 2009.
- C. Informational item – City of Sapulpa Municipal Golf Course December, 2007 vs. December, 2008
- D. Informational item – December Monthly Golf Course Report
- E. Informational item – Letter of Appreciation from Joniece Frank regarding a job well done by the City crew.
- F. 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 12 East [25 O.S. Section 307 B (3)]; and
 3. Discuss the purchase, acquisition and/or appraisal approximately one hundred (100) acres of vacant land located at 1000 West Taft Avenue [25 O.S. Section 307 B (3)]; and
 4. Discuss the purchase, acquisition and/or appraisal of approximately sixty (60) acres of vacant land located at 81th Street South and Old Highway 66 [25 O.S. Section 307 B (3)]; and
 5. Discuss with the City Attorney a pending claim or action with Creek County Rural Water District No. 2 upon advise that disclosure will seriously impair the ability of the public body to process the claim or action in the public interest [25 O.S. Section 307 B (4)].
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

Posted this ____ day of _____, 2009, at _____ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.