

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, FEBRUARY 1, 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, February 1, 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. Consider a Resolution commending Linda Turnbull, Purchasing Director,
and showing appreciation for her twenty years of service to the City of Sapulpa.

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 19, 2010.

B. Consider approving Regular Claims in the amount of \$149,111.47.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$12,115.87
2. Landmark Farm for Judgment. City Check #86084, dated January 27, 2010 for \$40,074.30.

D. Consider approving Payroll Claims in the amount of \$328,764.63.

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 HEARING

A. A Public Hearing has been set for February 1, 2010, at 7:00 P.M. at the Sapulpa City Council Room, 425 East Dewey, Sapulpa, Oklahoma, to receive recommendations on Community Development Needs for the City of Sapulpa as a member of the Tulsa County Community Development Block Grant (CDBG) Urban County. Tulsa County has received \$1,280,820 in FY 2009 CDBG Funds from the Department of the Department of Housing and Urban Development. The amount of these funds allocated to the City of Sapulpa is \$150,226. Citizens are requested to participate in the hearing and express their views on Community Development Needs and on the allocation of these funds within the City of Sapulpa.

Recommendations received will be considered by the Sapulpa City Council, the CDBG Urban County Policy Committee and the Indian Nation Council of Governments (INCOG) staff to be used in developing Sapulpa's Metro City Application, comments or proposals, where feasible, will be incorporated into the application to be submitted to INCOG by February 16, 2010.

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider declaring the following vehicles surplus and authorizing the City Manager to dispose of them through a public auction or sealed bid:

1993 Chevrolet ½ ton pickup, tag #3-36349
VIN #2GCEK19H9P1183458

1989 Chevrolet Suburban, tag #3-29583
VIN #GNGV26K5KF174254

1979 GMC Step Van, tag #3-29589
VIN #CPL3593324606

- B. Consider authorizing a position of Aquatics Supervisor and seasonal positions consisting of one Head Lifeguard, fourteen Lifeguards, one Head Concession Clerk, two Concession Clerks and one Admissions Cashier.

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, amending Part 9, Licensing and Business Regulations, by adding new Chapter 10, Peddlers and Solicitors, Sections 9-1001, through 9-10016, providing for definitions; providing for Issuance of Licenses and Fees; prescribing Conditions and Regulations therefore; providing for a penalty; and amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, by adding new Sections 9.9-1008 and 9.9-10010, providing for rates for Peddler and Solicitor Licenses; 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; and declaring an emergency and authorize the Mayor to execute the same.

2. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma,

amending Part 9, Licensing and Business Regulations, Chapter 2, Itinerant Vendors, by repealing and replacing same with new Chapter 2, Outdoor Sellers, Sections 9-201 through 9-215, providing for definitions; providing for Issuance of Licenses and Fees; prescribing Conditions and Regulations therefore; providing for a Penalty; and amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, by repealing Section 9.9-204 and adding new Sections 9.9-206, 9.9-210 and 9.9-215; providing for rates for Outdoor Seller Licenses; 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; and declaring an emergency and authorize the Mayor to execute the same.

3. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Sapulpa City Code, Part 13, Public Safety, Chapter 3, Police Department and Services, by adding New Article C, 911 Emergency Number Service, adding new Sections 13-320 through 13-324, establishing emergency telephone number; providing definitions; providing for an emergency telephone Service Fee; and also amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Section 13, by adding new Section 13.13-322, providing for Rates for 911 Fees; 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; and declaring an emergency.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2009-2010 Budget of the Swimming Pool Fund to account for revenues and expenditures for the opening of the pool and the remainder of FY 2009-2010.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2009-2010 Annual Budget by increasing revenues and appropriations in the General Fund for the purpose of recognizing additional revenue and additional appropriations in the Police Department.

C. Bid Awards:

1. Consider awarding the bid(s) for Major Thoroughfare Materials and Supplies to the following vendors as being the most responsive and responsible bids with pricing as highlighted on the attached bid tabulation.

Type A asphalt	Dunham's Asphalt
Type B & C asphalt	Tulsa Asphalt
HM/CL asphalt	Dunham's Asphalt
Fill dirt	Watkins Sand
Fill sand	Yocham Trucking
Mason sand	Yocham Trucking
Pea Gravel	Yocham Trucking
Concrete	Rainbow Concrete
1 ½" crusher run	Yocham Trucking – trailer loads
1 ½ " crusher run	Greenhill Materials-bobtail loads
3" crusher run	Yocham Trucking-trailer loads
3" crusher run	Greenhill Materials-bobtail loads
Screenings	Yocham Trucking
1 ½ " class A rock	Yocham Trucking
2" class A rock	APAC-OK
Washed limestone chips	Yocham Trucking
12" rip rap	Greenhill Materials
18" rip rap	Yocham Trucking
24" rip rap	Yocham Trucking
6" surge rock	APAC-OK
12" RCP pipe	Chandler Materials
20" RCP pipe	Chandler Materials
24" RCP pipe	Chandler Materials
36" RCP pipe	Chandler Materials

D. Contracts:

1. Consider renewing Service Agreement No. 950761 with Trane U.S., Inc. for annual maintenance on the equipment at the Water Treatment Plant, February 1, 2010 through January 31, 2011.
2. Consider renewing Service Contract No. HACH 11503 with Hach Corporation for annual maintenance on the equipment at the Water Treatment Plant through September 4, 2010.
3. Consider approving Engineering Services Contract with Professional Engineering Consultants, Inc. to survey and design West Bryan Avenue (Hawthorn to Main) and Watchorn Street (Cleveland to Lincoln) for potential stimulus funding under the pending Jobs for Main Street Bill or for later use for constructing road segments as part of City's In-House or Contract Street Program.

XIV. COMMITTEE REPORTS

- A. Minutes from Administration and Finance Committee Meeting on Thursday, January 21, 2010 at 6:30 P.M.

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

- A. Consider entering into Executive Session to:
 - 1. Discuss the employment, hiring, appointment, promotion and/or demotion of salaried public employees [25 O.S. Section 307 (B) (1)];
 - 2. Discuss negotiations concerning employees and representatives of employee groups [25 O.S. Section 307 (B) (2)].
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT