

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, FEBRUARY 2, 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, February 2, 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

- A. Presentation and update concerning status of Swimming Pool Fund Raising Campaign by Committee Representatives.

- 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 20, 2009.

- B. Consider approving Regular Claims in the amount of \$130,910.79.

- C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$81,796.91

D. Consider approving Payroll Claims in the amount of \$318,191.07.

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

X. OLD BUSINESS

XI. CURRENT BUSINESS

A. Consider declaring thirty-five (35) used fire hydrants surplus and authorizing the City Manager to solicit sealed bids for said hydrants.

B. Consider acknowledging receipt of a grant award on behalf of the Sapulpa Park Friends Foundation from the Edward E. and Helen Turner Bartlett Trust in the amount of \$45,208.39, approving the grant contract, and authorizing the Mayor to execute all documents related thereto.

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, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by increasing beginning budgeted fund balance and appropriations in the Series 2006 CIP Revenue Construction Fund, increasing revenue in the Capital Improvement Fund and increasing revenue in the Street Improvement Sales Tax Fund.

2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by increasing

revenues and appropriations in the Grants and Aid Fund for the purpose of recognizing a pass thru Grant Award from the Edward F. and Helen Turner Bartlett Trust for the purchase of kitchen equipment and installation of security and safety alarm equipment at the new Senior Citizens Community Center.

C. Bid Awards:

1. Consider rescinding the previous action taken awarding the purchase and removal of structures at 1002 and 1004 South Water to Kevin Banks, allowing Mr. Banks to withdraw his bid due to a misunderstanding, and awarding the bid to Monte Keigley as the most responsive bid.

D. Contracts:

1. Consider approving a Quit-Claim Deed from Camden Homes, Inc. in favor of the City of Sapulpa, for a tract of land located in the North Half (N/2) Southeast Quarter (SE/4) and the South Half (S/2) Northeast Quarter (NE/4) of Section 34, Township 18 North, Range 11 East, I.B.M., Creek County, Oklahoma, as more particularly described by the metes and bounds description therein, and authorize the Mayor to execute the same.
2. Consider approving Changer Order No. 3 to Phase II Concrete Panel replacement Contract with Lamproe Construction, extending number of contract days to account for weather delays, traffic control issues on Hickory and utility conflicts.

XIV. COMMITTEE REPORTS

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

- A. Informational item – Letter of Thanks from CREOKS Behavioral Health Services regarding Crystal Darkness Watch Party held at the Sapulpa High School.
- B. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

