

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, FEBRUARY 15, 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 15, 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

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 February 1, 2010.

B. Consider approving Regular Claims in the amount of \$321,557.51.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$24,977.57
2. Fleetco Tech d/b/a Fuelman for CNG Fuel. City Check #86216 dated February 2, 2010 for \$794.61.
3. Lindsey Muecke for Transcription Services. City Check #86217 dated February 4, 2010 for \$598.50.
4. Seabury & Smith for Employee Health Insurance for the month of February. City Check #86218 dated February 4, 2010 for \$49,814.91.

- D. Consider approving Payroll Claims in the amount of \$368,884.39.
- E. Consider approving Special Pay Request: (None.)
- F. Consider approval of City Treasurer's Revenue & Expense Reports through January 31, 2010.

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 temporary street closure request from The American Legion Post No. 36 for the Loyalty Day Parade to be held on Saturday, May 1, 2010, at 1:00 P.M. or Saturday, May 8, 2010, in case of inclement weather. The parade route will assemble on Poplar Street from The Elks Lodge to Poplar Street proceed east on Dewey to Division where all entries will disband and exit the parade.

- B. Consider authorizing the approval of the 2009 Tulsa County Urban County Community Development Block Grant (CDBG) Application

and adopting a Resolution of the City of Sapulpa, Oklahoma, to further Community Development in the City of Sapulpa by pursuing CDBG Funding Assistance and requesting the Tulsa County Urban County Entitlement Program to provide assistance under Urban County Policies and furthermore, the City of Sapulpa affirms its commitment to take all action within its power to facilitate the receipt of CDBG Funds and administer said funds according to specified rules and regulations as required by the Urban County Program and the United States Department of Housing and Urban Development (HUD).

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 all that portion of that certain platted street known as East Hobson Avenue lying east of Adams Street and west of Watchorn Street and adjacent to Blocks 6 and 7, McAllister Addition to the City of Sapulpa, Creek County, Oklahoma, and all of the certain platted alleyway located in the center of Block 6, McAllister Addition to the City of Sapulpa, Creek County, Oklahoma, and declaring an emergency, and authorize the Mayor to execute the same.

B. Resolutions:

- 1. 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 from an insurance reimbursement and additional appropriations in the Police Department to repair a vehicle.
- 2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2009-2010 Annual Budget by increasing appropriations in the Federal Seizure and Forfeiture Fund for the purpose of providing funds for repair of berm, parking areas and entrance at the Police Department's gun range.

C. Bid Awards:

- 1. Consider rescinding action taken by the City Council on February 1,

2010, whereby asphalt patch materials Items b, c and d were awarded to Tulsa Asphalt as the apparent low bidder and awarding said items to Dunham's Asphalt as the low and best bid received based on the travel distance to Dunham's compared to Tulsa Asphalt which saves on fuel costs and lost job productivity.

D. Contracts:

1. Consider approving the Agreement(s) with APAC-OK, Inc., Chandler Materials Company, Inc. and Watkins Sand Company, Inc., Rainbow Concrete, Yocham Trucking Inc., and Greenhill Materials for materials and supplies for various departments.
2. Consider approving Supplemental Agreement No. 1 (Amendment No. 1) to Engineering Services Agreement with Professional Engineering Consultants, Inc., dated 2/1/10 for Design Services related to Bryan (Hawthorne to Main) and Watchorn (Cleveland to Lincoln) in the amount of \$7,800 for additional Geotechnical Services required by the Oklahoma Department of Transportation (ODOT).
3. Consider approving amendment to Arbitrage Rebate Agreement with Orrich, Herrington and Sutcliffe (Bond Logistix) in the amount of \$1,500.00 for Series 2004 Sapulpa Municipal Authority Capital Improvement Revenue Bonds and authorizing the Mayor/Chairman to execute the amendment.

XIV. COMMITTEE REPORTS

- A. Minutes from Public Works and Transportation Committee Meeting from Thursday, January 21, 2010 at 5:30 P.M.

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

- A. Informational items – City of Sapulpa Municipal Golf Course - January, 2009 vs. January, 2010
- B. Informational item – January Monthly Golf Course Report
- C. Informational item – Sales Tax Breakdown for the month of December, 2009 received in February, 2010.
- D. Informational item - Project Applications for Jobs for Main Street Act
- E. Informational item – Correspondence from Cox Communication regarding making some programming changes to its channel lineup.
- F. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

XVII ADJOURNMENT