

**AGENDA  
SAPULPA CITY COUNCIL  
Monday, February 18, 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 Tuesday, January 22, 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**

A. Consider proclamation recognizing Nancy Randolph Davis on her accomplishments and achievements.

**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 4, 2008.

B. Consider approving Regular Claims in the amount of \$194,109.12

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$125,974.49

D. Consider approving Payroll Claims in the amount of \$418,538.88

E. Consider approving Special Pay Request: (None)

F. Consider approval of City Treasurer's Revenue & Expense Reports through January, 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 HEARINGS**

1. Consider conducting a public hearing as part of the application process under the Land and Water Conservation Fund Grant Program to receive comment and input from the public regarding the City's Aquatics Facility Plan.

**X. OLD BUSINESS**

**XI. CURRENT BUSINESS**

A. .

**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 amending the Zoning Ordinance of the City of Sapulpa; changing the zone and district of land in the City of Sapulpa, a tract of land located on Lots 1,2 3,9,10,11 and 12, Block 1, Oaks Estates; rezoning said land from IL (Light Industrial) to IH (Heavy Industrial) as per SAZ-883, Creek County, Oklahoma, and directing the City Clerk to show each change upon the official zoning map; repealing all Ordinances or parts of Ordinances in conflict herewith providing for severability and declaring an emergency.

**A. Resolutions:**

1. Consider adopting a Resolution Directing the Institution of Proceedings to Annex into and De-annex from Municipal Limits Certain Territory Located in Section 4 Township 18 North, Range 12 East, Creek County, Oklahoma; and Authorizing and Directing

the Proper Officials of the City of Sapulpa to Implement Such Proceedings; and Declaring an Emergency.

2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007/2008 Street Improvement Sales Tax Fund and the Grants & Aid Fund Budget by increasing transfers and appropriations to provide funds for paving and drainage improvements to Goodykoontz.
3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007/2008 Street Improvement Sales Tax Fund by increasing revenues and appropriations to account for the Installation of Sidewalks adjacent to the Thompson Avenue (Mayfield to Moccasin Bluff) Phase III Residential Street Rehabilitation Project.
4. Consider approving a Joint Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the Series 2004 CIP Revenue Construction Fund by increasing appropriations for the Mission-Taft Intersection and Signalization Project to account for an Oklahoma Department of Transportation (ODOT) Change Order on the project.

**B. Bid Awards:**

1. Consider awarding Goodykoontz Street Rehabilitation and Drainage Improvement Project to McGuire Brothers Construction, Inc. in the amount of \$324,164 as the lowest and most responsive bid

**C. Contracts:**

1. Consider approving renewal of Contract Number TT 08028G with Otis Elevator for maintenance on the elevator at the library for the period of January 1, 2008 through December 31, 2008 for the amount of \$3,891.08 annually.
2. Consider approving the Agreement with Pierce Manufacturing, Inc. for the construction of a 1500 MG Pumper Truck for the Fire Department.
3. Consider approving the Credit Application with Eagle One Products for the Golf Course.
4. Consider approving and ratifying a Memorandum of Agreement with the Federal Emergency Management Agency (FEMA) for reimbursement to the City of costs associated with the clean-up of Disaster 1735 ice-storm debris (FIPS #037-65400-00), and also approve and authorize the Mayor to execute the Project Worksheet related thereto.
5. Consider approving the attached Railroad Crossing License Agreement with TSU Railway Company, LLC, to allow for the

construction and maintenance of drainage facilities near the intersection of West 81<sup>st</sup> Street and Tract 19 of the TSU Railway right-of-way, and authorize the Mayor to execute the same.

6. Consider acknowledging and consenting to Oklahoma Department of Transportation (ODOT) Change Order No. to the Mission-Taft Intersection and Signalization contract with AUSTIN PAVING, LLC in the amount of \$6591.44 (City's portion equals \$4,085).
7. Consider approving Change Order No. 1 to Phase III Residential Street Rehabilitation Project with PCSI, Inc. dated August 6, 2007 to add and deduct the following items.

1. Add Alternate No. 2 (Westway) to contract (See Attachment A)	\$20,420
2. Add Alternate No. 3 (Concrete sidewalk) to contract. (See Attachment B)	\$11,250
3. Add Alternate No. 4 Concrete sidewalk to contract. (See Attachment B)	\$ 8,415
4. Deduct 47 SY of Concrete sidewalk from Alternate No. 3. (See Attachment B)	\$ (2,115)
5. Deduct 39 SY of Concrete sidewalk from Alternate No. 4. (See Attachment B)	\$ (1,755)

**Change in Contract Price** \$36,215

**XIV. COMMITTEE REPORTS**

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

- A. Informational item – January, 2008 Pretty Water and Sahoma Lake Fish Permits
- B. Informational item – January, 2008 Monthly Golf Course Report
- C. Informational item – Minutes of Sapulpa Chamber of Commerce Tourism and Promotions Committee, dated February 6, 2008
- D. Informational item -- Sales Tax Breakdown for the month of December, 2007 received in February, 2008.
- E. Informational item -- Sales Tax Breakdown for the month of December, 2007 received in February, 2008.

**XVI. EXECUTIVE SESSION**

A. Consider entering into Executive Session to:

Discuss with legal counsel pending litigation styled City of Sapulpa vs. William C. Jackson, et al; Creek County District Court Case No. CJ-2008-087 [25 O.S. Section 307(B)(4)];

B. Consider action in open session regarding matters discussed in Executive Session.

**XVII ADJOURNMENT**