

**AGENDA  
SAPULPA CITY COUNCIL  
MONDAY, MARCH 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, March 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. Presentation by Meshek and Associates to update the City Councilors/ Trustees on the status of the Master Drainage Study Project.

- 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 15, 2010.

- B. Consider approving Regular Claims in the amount of \$367,965.98.

- C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$74,535.26
2. BNSF processing fee for Johnson & Johannes Railway Crossing. City check #3676 dated February 26, 2010 for \$600.00.
3. Oklahoma Department of Environmental Quality (ODEQ) permit fee for Johnson & Johannes Sanitary Sewer. City check #3677 dated February 26, 2010 for \$1,170.00.

D. Consider approving Payroll Claims in the amount of \$321,574.80.

E. Consider approving Special Pay Request: (See attached list.)

**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 confirming City Manager's appointment of Rick Rumsey as Police Chief pursuant to Article IX, Section 2A of the City Charter.

B. Consider Mayoral appointment of Donna Smith to the Sapulpa Library Board to fill the unexpired term of Linda Grogan, said term to expire May, 2010.

C. Consider acknowledging Permit No. 19100009 Amendment – 1 Sapulpa Family Aquatics Facility for the construction of an additional water slide and necessary plumbing. This facility to serve the City of Sapulpa, located at 1400 East Haskell Street, 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. None

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider approving the Agreement for *Advertising with Unique Screen Media, Inc. a Cinedigm Company* for the period of April 12, 2010 through April 12, 2011.
2. Consider approving Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No. 10-053 concerning diffuser replacements in all four Sequencing Batch Reactors at the Wastewater Treatment Plant and preparation of an Engineering Report recommending ways to improve plant performance.
3. Consider approving Oklahoma Department of Environmental Quality (ODEQ) Consent Order Addendum, Case No. 06-220 (A) concerning the milestone dates associated with the Johnson and Johannes Interceptor Project.
4. Consider approving the Agreement for Online Auctioneering Services.
5. Consider approval of Change Order No. 2 to DC Bass Construction for the Sapulpa Aquatic Center Facility “Buildings and Site Package” Bid.
6. Consider approving Amendment No. 5 to original agreement with Meshek and Associates, Inc., dated July 7, 2008, for additional small drainage project services and additional aerial topography related to the Master Drainage Study (Stormwater GIS, Engineering and Planning Services).
7. Consider ratifying and approving the Collective Bargaining Agreement Amendment to Agreement between the City of Sapulpa and the Fraternal Order of Police Lodge No. 94, 2009-2010.
8. Consider approving Amendment to Water Tower Lease Agreement Cingular Wireless PCS, LLC to install a backup emergency generator to the existing site located on the 9<sup>th</sup> Street Water Tank and authorize the Mayor to execute said Amendment.
9. Consider approving Addendum 1 to Agreement with C & H Professional Services, Inc. d/b/a The Warrant Division and authorize the Mayor to execute said Agreement.

10. Consider approving Addendum 1 to Agreement with Collection Agency Agreement with Tulsa Adjustment Bureau and authorize the Mayor to Execute said Agreement.

**XIV. COMMITTEE REPORTS**

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

- A. Informational item – Pretty Water & Sahoma Lake Permits  
January FY 08/09 vs January FY 09/10
- B. Information item – Appreciation correspondence from Lynn Rainwater
- C. Informational item – Project Status Report from Tetra Tech/FHC  
regarding various City and Authority Projects.

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**