

AGENDA
SAPULPA CITY COUNCIL
Monday, March 3, 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 Monday, March 3, 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.

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 18, 2008.

B. Consider approving Regular Claims in the amount of \$705,807.96

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$20,827.25

D. Consider approving Payroll Claims in the amount of \$338,420.66

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 HEARINGS

X. OLD BUSINESS

XI. CURRENT BUSINESS

A. Consider approving Mayoral appointment of John East to the Intergovernmental Relations Committee.

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 and Vacating a Portion of a Dedicated Utility Easement Lying in Lot 10, Block Nine, Tanglewood Addition to the City of Sapulpa, Creek County, Oklahoma; and Declaring an Emergency.
- 2.

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 Sections 21, 28 and 33, 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 Annual Budget by

increasing revenues and increasing appropriations in the General Fund for the purpose of recognizing Reimbursement Revenue for the costs associated with Frequency Reconfiguration.

3. Consider adopting a resolution of the City of Sapulpa, Oklahoma amending the FY 2007/2008 Annual Budget by increasing revenues and increasing appropriations in the Grants and Aid Fund and changing expense categories in the Fire Cash Fund to recognize Grant Funds and the associated expenses.

B. Bid Awards:

1. Consider awarding the bid for *Hollier Park Community Playground* to Miracle Recreation Equipment for the bid of \$47,000, less a deduct of \$1,500 for installation, for a total bid amount of \$45,500 as the lowest and most responsive bid.

C. Contracts:

1. Consider approving the Retuning Schedule related to the Frequency Reconfiguration Agreement with Nextel West Corp. to begin and complete the reconfiguration contemplated by the Agreement, and authorize the Mayor to execute the same.
2. Consider approving the Contract Documents with Keystone Services, Inc. for the Sapulpa Lake Spillway Improvements Phase 3 (Modified) – Project No. 83-593R, 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 – Minutes of Administrative and Finance Committee meeting held on January 22, 2008

XVI. EXECUTIVE SESSION

A. CONSIDER ENTERING INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

1. 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)]; and
2. Discuss with legal counsel threatened claim of Cynthia Groover relative to arrest and motor vehicle impoundment [15 O.S. Section 307(B)(4)];

B. CONSIDER ACTION IN OPEN SESSION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION, INCLUDING WITHOUT LIMITATION, THE FOLLOWING:

1. Consider authorizing staff to approve settlement agreement with property owner, and/or approve entry of Agreed Journal Entry of Judgment in *City of Sapulpa vs. William C. Jackson, et al*; Creek County District Court Case No. CJ-2008-087.
2. Consider authorizing staff to approve Release from claimant and/or authorize continued negotiations to resolve threatened claim.

XVII ADJOURNMENT