

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, MARCH 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, March 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 March 1, 2010.

B. Consider approving Regular Claims in the amount of \$166,600.04.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$67,681.34

- D. Consider approving Payroll Claims in the amount of \$322,968.61.
- E. Consider approving Special Pay Request: (None.)
- F. Consider approval of City Treasurer's Revenue & Expense Reports through February 28, 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 ratifying the Letter of Commitment executed by Tom DeArman for a Stimulus Grant for the Sapulpa Public Library.

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, amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Sections 11.11-107 by adding a provision for Schedule of Fees for the Sapulpa Aquatics Center; repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency and authorize the Mayor to execute same.

B. Resolutions:

- 1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 09/10 Capital Improvement Fund Budget by decreasing appropriations for right-of-way acquisition on the Johnson and Johannes project and increasing appropriations for permits on the 2MG Water Storage Tank Project.
- 2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma,

signifying support for the adoption of House Bill 3054 (Municipal Fiscal Impact Act) by the Oklahoma Legislature which would limit any Legislative measures with an adverse impact on municipalities over \$100,000 from being enacted and instead deferred to the next Legislative Session; directing that a copy of this resolution be sent to Senator Brian Bingman, District 12 Senate Representative and Mark McCullough, District 30 House Representative.

3. 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 replacement of five (5) body armor vests.

C. Bid Awards:

1. Consider declaring an emergency and waiving the competitive bidding procedures for the purchase of two (2) used CNG vehicles for the Parks Department on the basis of Morris Auto Sales being the sole source for CNG ready heavy duty pickups in the State of Oklahoma.

D. Contracts:

1. Consider approving the Agreement(s) with Dunham's Asphalt, for asphalt patch materials for various departments.
2. Consider approving Agreement to facilitate the receipt of 2009 Community Development Block Grant Fund from Tulsa County under the Tulsa County Urban County Entitlement Program and to administer said funds according to the specified rules and regulations as required by the Urban County Entitlement Program and United States Department of Housing and Urban Development (HUD).
3. Consider agreement with Claims Management Resources (formerly CityWide Subrogation Service) to perform subrogation services for monetary recovery of damaged city property for a one year period beginning March 16, 2010, and expiring March 15, 2011.
4. Consider accepting FY 2009/2010 Aquatics Services Agreement between the City of Sapulpa and Swim 201, an independent contractor, beginning March 1, 2010 through June 30, 2010.
5. Consider approving Agreement with Otis Elevator for inspection services related to elevator inspection at City Hall in the amount of \$250.00.
6. Consider approving the Annexation Agreement with Schlumberger and the City of Kellyville, Creek County, Oklahoma, and authorize the Mayor to execute said Change Order.

7. Consider approving a Pharmacy Benefit Management Program Letter of Intent from the vendor as may be recommended by the Administration and Finance Committee and authorizes the Mayor to execute all necessary documents.
8. Consider possible ratification of the Collective Bargaining Agreement Revised Amendment to Agreement between the City of Sapulpa and the International Association of Fire Fighters, Local 194, March 1, 2010 through June 30, 2010.
9. Consider approving Lease Agreement between Sapulpa School District #33 and City of Sapulpa concerning temporary placement of an athletic building on the southern portion of the City's property known generically as the Hawthorne Public Works Complex and as more particularly described in the legal description contained in the agreement.

XIV. COMMITTEE REPORTS

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

- A. Informational item – Sapulpa City Municipal Golf Course, February, 2009 vs. February, 20120.
- B. Informational item – February Monthly Golf Course Report
- C. Informational item – Sales Tax Breakdown for the month of December, 2009 received in February, 2010.
- D. Informational item – Annual Report/Crime Report from Rick Rumsey, Police Chief
- E. Informational item – Oklahoma Certification Report/Bond Issue, Election Results from March 2, 2010.
- F. Information item – Project Status Report from Tetra Tech FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

- A. Consider entering into Executive Session to:
 - 1. Discuss the employment, hiring, appointment, promotion and/or demotion of salaried public employees [25 O.S. Section 307 (B) (1)];
 - 2. Discuss negotiations concerning employees and representatives of employee groups [25 O.S. Section 307 (B) (2)].
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT