

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, APRIL 5, 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, April 5, 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 15, 2010.

B. Consider approving Regular Claims in the amount of \$445,446.18.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$199,780.34
2. Linda Goodman for meal reimbursements to Portland, Oregon. City check #86740 dated March 18, 2010 for \$355.00.
3. Martha Stalker for meal reimbursements to Portland, Oregon. City check #86741 dated March 18, 2010 for \$385.00.
4. Morris Auto Sales for two (2) Ford F150 CNG trucks. City check # 86742 dated March 29, 2010 for \$26,500.00.

D. Consider approving Payroll Claims in the amount of \$325,004.19.

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 a temporary street closure from Sapulpa Main Street for Saturday, June 5, 2010, for the 21st Annual Route 66 Blowout from 5:30 A.M. to 6:00 P.M. The streets to be closed will be: Dewey Avenue from Main to Walnut, Park Street from Hobson to Lee, Water Street from Hobson to Lee and Elm Street from Dewey to Hobson and Oak Street from Lee to Hobson.

B. Consider declaring the listing of property surplus and authorizing the City Manager to dispose of the property by public auction.

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. Consider adopting the Resolution to approve and thereby authorize the Mayor to execute a project agreement with the Oklahoma Department of Transportation (ODOT) for street rehabilitation and Drainage improvements associated with 71st Street South from Riva Ridge Road east to 38th Street (Federal-Aid Project Number STP-STIM (508) IG/ARRA).
2. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2009/2010 Street Improvement Sales Tax and Stormwater Management Funds by increasing appropriations and revenues to provide funds for awarding Countrywood Way Drainage Improvements project.
3. Consider adopting a Resolution relating to \$6,800,000.00 General Obligation Bonds, Series 2010; fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the Mayor to give notice of said sale as required by law.

C. Bid Awards:

1. Consider awarding Countrywood Way Drainage Improvements Project to Moore's Construction Company in the amount of \$152,901.06 as the lowest bid subject to approval of a budget resolution appropriating additional funds to allow for such bid award.

D. Contracts:

1. Consider acknowledging receipt of a CEU's (Continuing Educational Units grant award from Oklahoma Department of Libraries to the Bartlett-Carnegie (Sapulpa) Library in the amount of \$3,755.00, approving the grant contract and will authorize the Mayor to sign all documents related thereto.
2. Consider approving credit application from Advance Auto Parts.
3. Consider approving the following Change Orders associated with the Sapulpa Aquatics Facility:

Change Order No. 2 to JP Construction - \$20,829

- Flush Mount Feature, Waterline and Tot Slide

Change Order No. 3 to DC Bass Construction - \$33,279.10

- Pump Starter Upgrade, Ladder, Hose Bib, Locks, Safe, Security Lights, Trio Bucket and Mushroom Spray Unit, Soil Removal and Additional Drainage

4. Consider approving a Lease Agreement between the City of Sapulpa and the Independent School District No. 33 and authorize the Mayor to execute said Agreement.
5. Consider approving Addendum 3 to Employment Agreement with City/Trust Manager, Thomas M. DeArman, and authorize the Mayor/Chairman to execute said agreement.
6. Consider approving Addendum 1 to Employment Agreement with City/Trust Attorney, David R. Widdoes, and authorize the Mayor/Chairman to execute said agreement.

XIV. COMMITTEE REPORTS

- A. Minutes from Sapulpa Parks and Recreation Board Meeting from Tuesday, January 19, 2010 at 7:00 P.M.
- B. Minutes from Administration and Finance Committee Meeting from Monday, March 15, 2010 at 5:30 P.M.
- C. Minutes from Economic Development Advisory Board Meeting from Thursday, March 18, 2010 at 5:30 P.M.

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

- A. Informational item – Pretty Water and Sahoma Lake Permits February FY 08/09 vs February FY 09/10
- B. Informational item – Correspondence from Cox Communications regarding a new bilingual video package (El Mix) featuring a mix of relevant programs in Spanish and English and a change with the Jewelry TV on channel 116.
- C. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

- A. Consider entering into Executive Session for purpose of:
1. Discussing the purchase and/or appraisal of .5 acres of land in the Northwest (NW) Corner of Block 2, Lake View Addition to the City of Sapulpa, according to the recorded plat thereof [25 O.S. 307 (B) (3)]; and
 2. Confidential communications with legal counsel concerning a pending claim against 11AM-3 upon advice that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending litigation or proceeding in the public interest. [25 O.S. Section 307 (B) (4).
 3. Confidential communications with legal counsel concerning a pending claim against Creek County Rural Water District No. 2 upon advice that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending litigation or proceeding in the public interest. [25 O.S. Section 307 (B) (4); and
 4. Confidential communications with legal counsel concerning a pending claim with Doris Mathews, 702 North Hodge, Sapulpa, Oklahoma,, upon advice that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending litigation or proceeding in the public interest [25 O.S. Section 307 (B) (4)].
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT