

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, MAY 3, 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, May 3, 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:

1. Regular City Council Meeting on April 19, 2010.
2. Special Meeting on April 27, 2010

B. Consider approving Regular Claims in the amount of \$1,299,814.61.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$72,091.47

D. Consider approving Payroll Claims in the amount of \$323,477.59.

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 the Final Plat for Midtown Elementary School per the Sapulpa Metropolitan Planning Commission (SMAPC) Case # FP-1-10, Creek County, Oklahoma, or as more particularly described as all Blocks 6 and 7, amended McAllister Addition, Creek County, State of Oklahoma; and authorizing the Mayor to execute said plat.

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 a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2009-2010 Annual Budget by increasing revenues and appropriations in the Library Fund for the purpose of recognizing grant funds awarded and appropriating such funds for the purpose of purchasing a humidifier/dehumidifier and a humidity logger for the Library.

2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, recognizing the purchase, conveyance and acceptance of property into

the public domain (as more particularly described on Exhibit “A” and Exhibit “B”) for use in construction and maintaining a public street to provide alternate ingress/egress to Buena Vista I and Buena Vista II Subdivisions to allow the closure of Hill Avenue, to be approved by separate ordinance at the appropriate time to accommodate the installation of a traffic signal light at the intersection of Highway 97 and the Turnpike Gate, officially naming the newly constructed street West Dudley Avenue and directing staff to update all official City maps and the 911 Database to include such designation.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving Account Control Agreement with JPMorgan Chase Bank, N.A. to perfect the security interest of the City of Sapulpa in securities held for American Heritage Bank in the securities custody account.
2. Consider approving a Tower Lease Agreement with Air Link Services, PLLC for placement of antennas on the Highway 97 Water Tower and the South Water Tank, and authorize the Mayor to execute the same.

XIV. COMMITTEE REPORTS

- A. Minutes from the Park and Recreation Advisory Board Meeting on Tuesday, March 16, 2010 at 7:00 p.m.

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

- A. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

- A. Consider entering into Executive Session to discuss the following:
1. Discuss the purchase, acquisition and/or appraisal of the following real property right-of-way associated with the Johnson and Johannes Sewer Extension project [25 O.S. Section 307 B (3)]:

Parcel No. 18 – Bibleway Fellowship Ministries, Inc.
Property Address: 702 West Dewey Street, Sapulpa, Oklahoma
 2. Discuss the purchase, acquisition and/or appraisal of the following real property right-of-way associated with the Johnson and Johannes Sewer Extension project [25 O.S. Section 307 B (3)]:

Parcel No. 22 – Geraldine Rouk
Property Address: 821 South Independence, Sapulpa, Oklahoma
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT