

**AGENDA  
SAPULPA CITY COUNCIL  
MONDAY, MAY 5, 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, May 5, 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. Consider adopting a Resolution commending Terry Russell on his retirement from the City of Sapulpa and showing appreciation for his twenty-six years of service at the Police Department.

**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 April 21, 2008.
- B. Consider approving Regular Claims in the amount of \$168,337.29.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$55,815.23

D. Consider approving Payroll Claims in the amount of \$343,230.99.

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**

A. Public hearing notice to receive recommendations on housing needs for cities and counties with the Metropolitan Tulsa HOME Consortium and non-housing community development needs for the Tulsa County Community Development Block Grant (CDBG) Urban County.

**X. OLD BUSINESS**

**XI. CURRENT BUSINESS**

A. Consider approving the Final Plat for South Heights Cemetery per the Sapulpa Metropolitan Area Planning Commission (SMAPC) Case #FP-03-08, Creek County, Oklahoma or as more particularly Described as the Southeast Quarter of Section 2, Township 17 North, Range 11 East of the Indian Base and Meridian, Creek County, State of Oklahoma; and authorizing the Mayor to execute said plat.

B. Consider approving a temporary street closure of Hobson Avenue from Main Street to Water Street on May 17, 2008, from 8:00 a.m. to 5:00 p.m. for a façade removal project at Tyler's Furniture.

**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 amending the Zoning Ordinance of the City of Sapulpa, Oklahoma, changing the zone and district of land  
in the City of Sapulpa, a tract of land located in the N/2 W/2 NE/4 SW/4 NE/4 Section 36, Township 18 North, Range 11 East, Creek County, Oklahoma; rezoning said land from RM-1 (Residential Multi-Family Low Density District) to RE (Residential Estates) as per SAZ-886 Creek County, Oklahoma and directing the City Clerk to show each change upon the official zoning map; repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency.
2. Consider adopting an Ordinance, amending the Zoning Ordinance of the City of Sapulpa, Oklahoma, changing the zone and district of land  
in the City of Sapulpa, a tract of land located in the Northeast Quarter of the Southwest Quarter of the Northeast Quarter (NE/4 SW/4 NE/4) Section 36, Township 18 North, Range 11 East, Creek County, Oklahoma; rezoning said land from RM-1 (Residential Multi-Family Low Density District) to RS-3 (Residential Single-Family High Density District) as per SAZ-887 Creek County, Oklahoma and directing the City Clerk to show each change upon the  
official zoning map; repealing all ordinances or parts of ordinances in conflict herewith and declaring an emergency.

**A. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007/2008 Street Improvement Sales Tax Fund by increasing appropriations to account for expenditures on Thompson Avenue Drainage Improvements and plumbing expenses to install a sump pump and move water services on Thompson Avenue.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007/2008 E-911 Fund Budget by increasing and decreasing appropriations to provide for Phase I Aerial Mapping Services for Wireless Public Safety Answering Point (PSAP) emergency response.
3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2007/2008 Annual Budget by increasing appropriations in various funds to provide for funding of unexpected fuel usage associated with the ice storm clean-up.

**B. Bid Awards:**

1. Consider awarding the bid for fuel and oil to Clark Oil as being the lowest and most responsive bidder for a period of one year from date of award.
2. Consider awarding Goodykoontz Avenue (Community Development Block Grant) Paving and Drainage Improvement bid to McGuire Brothers, Inc. in the amount of \$324,163.40 as the lowest and most responsive bid.
3. Consider waiving the sealed bid process and authorize the purchase of 47 sets of firefighter turn-out gear from Casco Industries as a sole source for the equipment for a total price not to exceed \$88,845.50.

**C. Contracts:**

1. Consider approving Change Order No. 2 to Contract with Pavement Conservation Specialist, Inc. (PCSI) in the amount of \$26,175 for installation of edge drains to collect and divert groundwater away from the project site (Thompson – Mayfield to east end).
2. Consider approving an Agreement with Meshek and Associates, PLC for Geographical Information System (GIS) Geocoding Services for E-911 Operations.
3. Consider approving Addendum to Easement Acquisition Agreement with Gary and Shirlene Watson and authorize the Mayor to execute said Addendum.
4. Consider approving Contractor Change Order No. 3 to contract with D.C. Bass & Sons Construction Company in the additive amount of \$31,367.55 for the Sapulpa Parks – Senior Citizens Community Center Project, and authorize the Mayor to execute same.

**XIV. COMMITTEE REPORTS**

- A. Minutes from the Golf Course Committee Meeting held on Monday, April 28, 2008.
- B. Minutes from the Administration and Finance Committee Meeting held on Monday, April 28, 2008.

**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 owned by Camden Homes, Inc. [25 O.S. Section 307 B (3):  
  
22.6 Acre tract lying in W/2 SE/4 NE/4 and NW/4 NE/4 SE/4 in Section 34, Township 28 North, Range 11 East, Creek County, Oklahoma.
- B. Consider action in open session regarding matters discussed in Executive Session.

**XVII ADJOURNMENT**

Name of person posting this Agenda:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.**