

**AGENDA  
SAPULPA CITY COUNCIL  
MONDAY, MAY 18, 2009**

**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 18, 2009 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 May 4, 2009.

B. Consider approving Regular Claims in the amount of \$187,466.35.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$61,645.33

- D. Consider approving Payroll Claims in the amount of \$359,936.80.
- E. Consider approving Special Pay Request: (None)
- F. Consider approval of City Treasurer's Revenue & Expense Reports through April 30, 2009.

**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 HEARING**

**X. OLD BUSINESS**

**XI. CURRENT BUSINESS**

- A. Consider approving the use of City property and personnel for the 2009 July 4<sup>th</sup> Fireworks display, as well as temporarily closing Highway 117 from the driving range to Highway 66 between 9:15 p.m. to 10:30 p.m. on Saturday, July 4, 2009.

**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 08/09 Street Improvement Sales Tax Fund by eliminating the budgeted transfer to the Grants and Aid Fund no longer needed to assist with the Mike/Bixby (Oklahoma to Mary Lynn) Street Rehabilitation project and decreasing revenues and appropriations in the Grants and Aid Fund to reflect the decrease in revenue to that fund.

- 2. Consider adopting a Resolution of the City of Sapulpa and the

Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 08/09 Stormwater Management Fund by increasing revenues and

appropriations to account for Design and Consultation Services related to small drainage projects and redesign of the Bryan to Roosevelt Stormsewer line to follow a different alignment due to a conflict with the future installation of a Sanitary Sewer Interceptor at the same location.

3. Consider adopting an Automated Clearing House (ACH) Authorization Resolution submitted by American Heritage Bank governing electronic financial transactions with American Heritage acting as the Depository Bank with written consent of the Board of Councilors.

#### **C. Bid Awards:**

1. Consider awarding the bid for Water Meter Replacement Parts (Brass) to the following companies as being the lowest and most responsive bids, and authorizing the City/Trust Manager to purchase items 19, 20, 21, 26, 32, 35 and 48 from both vendors on a staggered basis as they both bid the same amount on those items:

##### **Water Products:**

Items 1 through 7, 10 through 18, 22 through 25, 27 through 30, 33, 34, 36 through 42, 47, 51, 52, 53, 55, 61 & 62.

##### **Utility Supply:**

Items 8, 9, 26, 31, 43 through 46, 49, 50, 54, 56 through 60.

#### **D. Contracts:**

1. Consider approval of Amendment Number Four to the City of Sapulpa's Health Plan Document.
2. Consider approving Amendment No. 3 to engineering services contract with Meshek and Associates, PLC, dated 7/7/08 for Stormwater GIS, Engineering and Planning Services and thereby adding small drainage projects conceptual design and consultation and re-design of Bryan to Roosevelt Stormsewer Improvements to scope of services.
3. Consider approving agreement with American Heritage Bank to act as an originating Depository Financial Institution (ODFF) with respect to the initiation of credit and debit entries by the City, subject to certain terms and conditions as contained in the agreement.

**XIV. COMMITTEE REPORTS**

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

- A. Informational item – Pretty Water & Sahoma Lake Permits  
April FY 07/08 vs. April FY 08/09
- B. Informational item – Sales Tax Breakdown for the month of March, 2009, received in May, 2009.
- C. Informational item – Municipal Golf Course April, 2008 vs. April, 2009
- D. Informational item – April Monthly Golf Course Report
- E. 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. Negotiations concerning employees and representatives of employee groups [25 O.S. Section 307 B (2)].
  - 2. Confidential communications with legal counsel concerning a pending investigation, claim or action against T-Mobile upon advice that disclosure will seriously impair the ability of the public body to process the investigation, claim or action 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**