

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, JUNE 21, 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, June 21, 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

- A. Consider a Resolution commending Barbara Turner, Property Records Clerk, and showing appreciation for her twenty (20) years of service to the City of Sapulpa.

- 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:

1. Regular City Council Meeting of June 7, 2010
2. Special Council Meeting of June 14, 2010

- B. Consider approving Regular Claims in the amount of \$336,204.11.
- C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims - \$72,836.65
 - 2. U.S. Postmaster for permit fee. City check #87692, dated June 9, 2010 for \$185.00.
- D. Consider approving Payroll Claims in the amount of \$347,013.95.
- E. Consider approving Special Pay Request: (None.)
- F. Consider approval of City Treasurer's Revenue & Expense Reports through May 31, 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. Discuss and consider a temporary street closure request from Booker T. Washington Alumni Club for an All-School 12th Reunion at the north end of Gray Avenue. The dates and times that are being requested are as follows

Friday, June 25, 2010	4:00 p.m. to 12:00 a.m.
Saturday, June 26, 2010	9:00 a.m. to 2:00 p.m.
Sunday, June 27, 2010	1:00 p.m. to 4:30 p.m.

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 Joint Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma appropriating funds for the purchase of a replacement valve and actuator for Sequenching Batch Reactor (SBR) No. 1 and membranes, o-rings and clamps for replacing diffuser sleeves in Sequenching Batch Reactor No. 4 to assure compliance with Discharge Permit and restore operational performance of the Wastewater Treatment Plant to optimal level.
2. Consider adopting a Joint Resolution of the City of Sapulpa and Sapulpa Municipal Authority repealing Resolution No. 4097 which established a restricted reserve for future rehabilitation work in Sewer Basins No. 2 and No. 4, commonly referred to as the Watchorn area, due to favorable bid on the Johnson and Johannes Sewer Interceptor Construction Project and authorizing the use of said funds to assist the Trust Authority with debt service payments.
3. Consider adopting a Resolution of the City Council of the City of Sapulpa, Oklahoma, adopting and appending a Budget for the City of Sapulpa, Oklahoma, ratifying and thereby adopting the Sapulpa Municipal Authority Budget and adopting all other funds as required by statute or ordinance for the year beginning July 1, 2010, and ending June 30, 2011.
4. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, declaring support for the development of Oklahoma's South Central Corridor High Speed Rail Project and endorsing construction of a Suburban Terminal in the City of Sapulpa to accommodate and serve the same.
5. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2009-2010 Annual Budget by increasing Revenues and increasing appropriations in various funds for the purpose of making adjustments based on current revenue and the amounts estimated during the preparation of the FY 2010-2011 budget.
6. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, authorizing the Scope of any Extension Agreements to current Collective Bargaining Agreements and directing the City Manager of the City of Sapulpa within such authorization.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving credit application with Multi Service Corp. d/b/a

Best Buy Business Advantage.

2. Consider approving Amendment No. 1 to Phase VI Design Contract with Professional Engineering Consultants, P. A. to include the stormwater staking for waterline relocations on East Cleveland Avenue and structural design of custom wingwalls for the reinforced concrete box (RCB) at Interurban Avenue.
3. Consider approving the Lease-Purchase and Maintenance Agreement with DeLange Landen Public Finance, LLC for desktop printers for all City facilities. This is a lease purchase agreement with a start date of July 1, 2010 and a final lease payment date of 7/1/2015, total cost per month of \$1,850.37.
4. Consider approving Agreement between Sapulpa Municipal Authority/Sand Springs Municipal Authority Joint Board and Tetra Tech for Engineering Services of the Skiatook Raw Water Conveyance System Operations and Maintenance for Fiscal Year 2010-2011 and authorize the Mayor/Chairman to execute said Agreement.

XIV. COMMITTEE REPORTS

A. Minutes from Administrative and Finance Meeting of:

3. Tuesday, June 8, 2010
4. Thursday, June 10, 2010
5. Monday, June 14, 2010

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

- A. Informational item – Pretty Water & Sahoma Lake Permits – May FY 08/09 vs. May FY 09/10
- B. Informational item – Aquatics Center Report for the month of May, 2010
- C. Informational item – Sales Tax Breakdown for the month of April, 2010 received in June, 2010.
- D. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT