

**CITY AGENDA  
SAPULPA CITY COUNCIL  
MONDAY, AUGUST 2, 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, August 2, 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 July 19, 2010.

B. Consider approving Regular Claims in the amount of \$287,535.21.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$181,599.55
2. Seabury & Smith for August Health Insurance. City check #88275, dated July 20, 2010 for \$65,228.85.

D. Consider approving Payroll Claims in the amount of \$346,021.10.

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 Certificate and Order of Municipality authorizing the City Treasurer to receive funds from Tulsa County collected on behalf of the City of Sapulpa.

**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; CHANGING THE ZONE AND DISTRICT OF LAND IN THE CITY OF SAPULPA, A TRACT OF LAND LOCATED in THE SOUTH 4 FEET 7½ INCHES OF THE EAST 130 FEET OF LOT SEVEN (7) AND THE EAST 130 FEET OF LOTS TEN (10), ELEVEN (11) AND FOURTEEN (14), BLOCK TEN (10), FRISCO PLACE ADDITION, AND ADDITION TO THE CITY OF SAPULPA, CREEK COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF REQUESTS TO BE REZONED FROM CS (COMMERCIAL SHOPPING) TO CG (COMMERCIAL GENERAL).
  
2. CONSIDER ADOPTING AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF SAPULPA; CHANGING THE ZONE AND DISTRICT OF LAND IN THE CITY OF

SAPULPA, A TRACT OF LAND LOCATED ON LOT (2) ALSO KNOWN AS THE NORTHWEST QUARTER (NW/4 NE/4) OF SECTION THREE (3), TOWNSHIP SEVENTEEN (17) NORTH, RANGE ELEVEN (11) EAST OF THE INDIAN BASE AND MERIDIAN. BEGINNING AT A POINT 85.01 FEET SOUTH AND 158 FEET WEST OF THE NE/CORNER OF LOT 2, SECTION 3, TOWNSHIP 17 NORTH, RANGE 11 EAST; THENCE WEST ALONG HIGHWAY RIGHT-OF-WAY 782.12 FEET; THENCE S 38.00 FEET EAST 281.44 FEET THENCE SOUTH 330 FEET TO CENTER LINE ROCK CREEK; THENCE ALONG THE CENTER OF ROCK CREEK TO A POINT WEST OF SW/CORNER OF LOT 4, BLOCK 2 WILLIBEY'S ADDITION; THENCE EAST TO A POINT 144 FEET WEST OF SAID LOT 4; THENCE NORTH TO POINT OF BEGINNING. BEGINNING AT A POINT 10 FEET WEST OF THE SW/CORNER OF LOT 4, BLOCK 2, WILLIBEY'S ADDITION TO THE CITY OF SAPULPA, THENCE NORTH 461.4 FEET, THENCE WEST 158.0 FEET, THENCE SOUTH 462.02 FEET, THENCE EAST 134.0 FEET TO THE POINT OF BEGINNING. AND THE SOUTH 162.2 FEET OF THE NORTH 247.4 FEET OF THE WEST 70 FEET OF THE EAST 140 FEET OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW/4 NE/4) OF SECTION 3, TOWNSHIP 17 NORTH, RANGE 11 EAST OF THE INDIAN BASE AND MERIDIAN, CREEK COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF.

**B. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2010-2011 Annual Budget by increasing appropriations for the purpose of providing funds for the lease purchase of printer/copiers for various City departments.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider approving engineering services agreement with Meshek and Associates, PLC for survey and design of Phase 1 of Downtown Drainage Improvements projects to include the intersections of Dewey/Park and Dewey/Elm Intersections.
2. Consider approving engineering services agreement with Meshek and Associates, PLC for survey and design of Drainage Improvements at the intersection of Hickory and Taft.

3. Consider approving engineering services agreement with Meshek and Associates, PLC for survey and design associated with Phase II Extension of stormsewer (Independence from Cleveland to Roosevelt).
4. Consider approving engineering services agreement with Meshek and Associates, PLC for design and bidding services associated with Phase 1 extension of stormsewer (Independence from Bryan to Cleveland).
5. Consider approving engineering services agreement with Meshek and Associates, PLC for Construction Administration and part-time Inspection Services associated with the Phase 1 (Independence Drainage Improvements, Bryan to Cleveland) project.
6. Consider approving agreement with Utility Service Company, Inc., for renovation and annual maintenance services relative to the 2 MG Southwest Water Storage Tank.
7. Consider approving an Inter-Agency Agreement between INCOG and the City of Sapulpa to provide Planning Services and Mapping Graphic Services for the City FY 2010-2011.
8. Consider approving and authorizing the Mayor to sign an Inter-Agency Agreement between INCOG and the City of Sapulpa to provide Planning Services Support to prepare an update for the Sapulpa Comprehensive Plan, to be named "Plan Sapulpa".
9. Consider possible ratification of the Collective Bargaining Agreement and Memorandum of Understanding between the City of Sapulpa and The Fraternal Order of Police, Local 94, July 1, 2010 through June 30, 2011.
10. Consider approving an addendum to the AirLink Internet Services Contract that was approved July 19, 2010 to provide High Speed Internet Services to our Water Treatment Plant; the addendum would include the Wastewater Treatment Plant. This contract will begin August 1, 2010 and continue on a month-to-month basis.
11. Consider approving engineering service agreement with Meshek and Associates, PLC for bidding, Construction Administration, Inspection and regulatory compliance related to the demolition of certain facilities and construction of a new 2 MG Storage Tank at the West Pump Station (old water plant site).
12. Consider approving the close-out of the Sapulpa Family Aquatics Center Construction project contract with D. C. Bass and Sons Construction Company, approve Pay Estimate No. 10 in the amount of \$26,872.87 and Pay Estimate No. 11 (Final) in the amount of \$33,015.07, which includes all retainage withheld; ***with release of***

**final payment (\$33,015.07) being subject to receipt of all remaining and necessary close-out documents by the City Manager.**

13. Consider approving the close-out of the Sapulpa Family Aquatics Center Construction project contract with J. P. Construction, Inc. approve Pay Estimate No. 11 in the amount of \$4,631.25 and Pay Estimate No. 12 (Final) in the amount of \$42,458.95, which includes all retainage withheld; **with release of final payment (\$42,458.95) being subject to receipt of all remaining and necessary close-out documents by the City Manager.**

**XIV. COMMITTEE REPORTS**

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

- A. Informational item – Correspondence from Cox Communications will be adding channel line-up on HD channel 710.
- B. Informational item – Pretty Water & Sahoma Lake Permits June FY 08/09 vs June FY 09/10
- C. Informational item – June Monthly Sapulpa Golf Course Report
- D. 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 negotiations concerning employees and representatives of employee groups. [25 O.S. Section 307 (B) (2)]:
- B. Consider action in open session regarding matters discussed in Executive Session.

**XVII. ADJOURNMENT**