

**AGENDA  
SAPULPA CITY COUNCIL  
MONDAY, SEPTEMBER 21, 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, September 21, 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 September 8, 2009.

B. Consider approving Regular Claims in the amount of \$301,089.53.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims – \$75,876.43

D. Consider approving Payroll Claims in the amount of \$338,211.56.

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 temporary street closure request from Route 66 Steps for Success Steering Committee for a 5 K/1 Run/Walk on Saturday, November 7, 2009, from 1:00 P.M. until 5:30 P.M. This event supports the Sapulpa Public Schools. The race will begin on Dewey and goes east to Mission, then right on Mission to Taft, proceeding right on Taft to Main, then right on Main to Dewey, and finishing at Dewey.

**XII. NEW BUSINESS**

A. Consider items not known about prior to posting the Agenda.

**XIII. APPROVALS AND ACCEPTANCES**

**A. Ordinances:**

1. Consider adoption of an Ordinance of the City of Sapulpa, Oklahoma, amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Sections 14.14-202, by providing for Paving and Curb Cut Fees, repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.
2. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Sapulpa City Code, Part 14, Chapter 4, Stormwater Management Program, Section 14-413, by providing for Penalties and Administrative Enforcement remedies; providing for an effective date; repealing all ordinances or parts of ordinances in conflict with this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.

**B. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority amending the FY 2009/2010 Annual Budget in various funds due to not receiving anticipated Grant Revenue for the purpose of funding alternative fuel vehicles and to provide the necessary funds by other means to fund the purchase of these vehicles.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider approving an Addendum to the Pharmacy Benefits Management Agreement with LeeHar Distributors, Inc. and authorize the Mayor to execute the necessary documents.
2. Consider approving Amendment No. 1 to the Maintenance Agreement with Signaltek, Inc. dated July 1, 2009 to add two signalized intersections and two flashing school zone signs.
3. Consider approving (i) a Declaration of Trust of the Sapulpa Development Authority and authorize the Mayor as Trustor and the City Councilors as Trustees to execute the same, and (ii) an Ordinance of the City of Sapulpa accepting the beneficial interest in the Trust Indenture for and on behalf of the City of Sapulpa in all respects in accordance with the terms of said Trust Indenture; and declaring an emergency.
4. Consider approving the close-out and final acceptance of the Wickham Sports Complex Lift Station in Sapulpa, Oklahoma; approve the Final Pay Estimate in the amount of \$22,036.43; approve all other close-out documents; and establish a warranty date effective September 21, 2009 through September 20, 2010.
5. Consider approving the Agreement with Water Products of Oklahoma, Inc. for Meter Boxes and Resetters, and authorize the Mayor/Chairman to execute all related documents.
6. Consider approving the Agreement(s) with All Maintenance Supply, Inc., Treat's Solutions, CCP Industries, Inc. and Advanced Industrial Solutions, Inc. for Janitorial and Cleaning Supplies.

**XIV. COMMITTEE REPORTS**

- A. Minutes from the Golf Course Committee Meeting on Monday, July 27, 2009 at 5:30 P.M.
- B. Minutes from the Administrative and Finance Committee Meeting on Monday, August 3, 2009 at 5:30 P.M.
- C. Minutes from the Public Safety and Justice Committee Meeting on Tuesday, September 8, 2009 at 6:00 P.M.

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

- A. Informational item – Pretty Water & Sahoma Lake Permits August FY 07/08 vs August FY 08/09
- B. Informational item – August Monthly Golf Course Report
- C. Informational item – Sales Tax Breakdown for the month of July, 2009 received in September, 2009.
- D. Informational item – Correspondence from INCOG regarding Urbanized Area Surface Transportation Program for FY 2013
- E. Informational item – Correspondence from Cox Communications regarding upcoming changes for new video customers.
- F. Informational item – Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**