

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, NOVEMBER 2, 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, November 2, 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 October 19, 2009.
- B. Consider approving Regular Claims in the amount of \$323,592.14.
- C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims - \$111,677.54

D. Consider approving Payroll Claims in the amount of \$329,821.08.

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 HEARING

A. Consider conducting a Public Hearing for information and question purposes only regarding the City of Tax Increment Finance District No. 2 and Project Plan, concerning the rehabilitation of the Wells Building, 208 East Dewey, Sapulpa, Oklahoma.

X. OLD BUSINESS

XI. CURRENT BUSINESS

A. Consider and review status of platted fifteen foot (15') alleyway located adjacent to Lots 40-44, Block 1, Beard Addition to the City of Sapulpa, Creek County, according to the recorded plat thereof.

XII. NEW BUSINESS

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

XIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

1. Consider denying an Ordinance amending the Zoning Ordinance of the City of Sapulpa; changing the zone and district of land in the City of Sapulpa, on Lot 2, Block 87, Original Town Sapulpa; rezoning said land from RS-3 (Residential Single-Family High Density District) to RM-1 (Residential Multi-Family Low Density District) as per SAZ-897, 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 providing for severability and declaring an emergency.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2009-2010 Annual Budget of the Grants and Aid Fund by increasing revenues to recognize a reimbursement from the U.S. Department of Agriculture and by increasing appropriations to provide funds for travel expenses to Washington DC to obtain necessary grant writing assistance.

C. Bid Awards:

1. Consider awarding the financing of a backhoe for the Cemetery Maintenance Department to American Heritage Bank as the only proposal received.
2. Consider rebidding a Snow Plow for the Street Department due to no bids being received from the current solicitation.

D. Contracts:

1. Consider approving the Service Agreement with York Electronic Systems for the annual testing of the fire alarm systems at the Police Station as mandated by the N.F.P.A. National Fire Alarm Code for the cost of \$390.00.
2. Consider approving the Maintenance Agreement with Commercial Power Solutions, LLC for the annual preventative maintenance on the generator located at the City Hall Annex at a cost of \$500.00.
3. Consider renewal of Phase II Stormwater Management Program Interlocal Agreement between City of Sapulpa and Creek County.
4. Consider accepting the proposal from Architectural Services, PC, as amended, for Design Services associated with the new restroom facilities at Davis Park in the amount of \$2,500.
5. Consider approving Addendum 2 to Employment Agreement with City/Trust Manager, Thomas M. DeArman, and authorize the Mayor/Chairman to execute said agreement.
6. Consider approving an Agreement with Cox Oklahoma Telcom, LLC d/b/a Cox Communications to provide Enhanced Emergency Number (E-911) Service, and authorize the Mayor to execute said Agreement.
7. Consider selecting a Third Party Administrator (TPA), as recommended by the Administration and Finance Committee, to replace Mercer Administration to perform the City of Sapulpa's Group Health Plan Claims Administration effective January 1, 2010.

XIV. COMMITTEE REPORTS

- A. Minutes from Public Works and Transportation Committee Meeting of Thursday, October 15, 2009 at 5:30 P.M.
- B. Minutes from Administrative and Finance Committee Meeting of Thursday, October 29, 2009 at 5:30 P.M.

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

XVII. ADJOURNMENT