

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, NOVEMBER 3, 2008**

**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 3, 2008 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 20, 2008.

B. Consider approving Regular Claims in the amount of \$217,590.66.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims - \$67,267.33
2. Sapulpa Chamber of Commerce for share of Hotel-Motel Tax due 15th of each month. City check #80443, dated October 21, 2008 for \$14,623.66.

D. Consider approving Payroll Claims in the amount of \$347,765.91.

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

A. Public Hearing to receive comments on proposed increase in Stormwater Management Fee.

X. OLD BUSINESS

XI. CURRENT BUSINESS

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 of the City of Sapulpa, Oklahoma, amending the Sapulpa City Code, Part 14, Chapter 4, Stormwater Management Program, Section 14-402, by providing for a definition of Equivalent Service Unit, and Section 14-414, by providing for a Stormwater Utility Fee; and amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Section 14.14-414, by providing for amended Stormwater Utility Fee Rates; providing for an effective date; 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.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by increasing revenues and appropriations in the Library Fund for the purpose of recognizing funds received from a donation and appropriating such funds for the purpose of additional costs associated with waterproofing at the Library.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2008-2009 Annual Budget by decreasing budgeted beginning fund balance and decreasing appropriations in the Grants and Aid Fund for the purpose of correcting prior Resolution #3098 and for providing funds for a Change Order on the Goodykoontz Paving and Drainage Improvements Project.
3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Series 2004 Capital Improvement Revenue Construction Fund to recognize additional revenue and to provide funding for increased costs on the 49th Bridge and Roadway Utility Relocations.
4. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority amending the FY 2008-2009 Series 2004 Capital Improvement Revenue Construction Fund to provide funding for increased costs on the Wickham Road Project.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving Change Order No. 1 to contract with Lamproe Construction for additional concrete quantities related to the Phase II Concrete Panel Replacement Project.
2. Consider approving Change Order No. 3 to contract with McGuire Brothers Construction, Inc. to provide a driveway entrance to the residence on the northwest corner of Goodykoontz Avenue and Park Street.
3. Consider approving Agreement with Meshek and Associates for Professional Engineering Services of a Multi-Hazard Mitigation Plan and authorize the Mayor to execute same.
4. Consider approving the close-out of the Phase IV Street Rehabilitation Project with Horizon Construction, Inc., approve the third and final Pay Estimate in the amount of \$47,760.01, which includes all

retainage withheld; approve all other close-out documents; and establish the warranty date effective October 20, 2008 through October 19, 2009.

5. Consider approving an Agreement with Utility Service Company, Inc. for maintenance services relative to the Highway 97 Water Tank and authorize the Mayor to execute said Agreement.
6. Consider approving an Agreement with Utility Service Company, Inc. for maintenance services relative to the Town Tank and authorize the the Mayor to execute said Agreement.

XIV. COMMITTEE REPORTS

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

- A. Informational item – Oklahoma Department of Transportation Enhancement Application
- B. Informational item – Letter of Appreciation for cooperative assistance from Creek County Commissioner, Dana Hudgins
- C. 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 pending litigation involving the acquisition of real property styled COS vs. Monks, et al., Case No. CJ-2006-227, Creek County District Court [25 O.S. Section 307 B (3) (4)].
 2. Discuss the purchase, acquisition and/or appraisal of approximately 100 acres located in the South Half (S/2) of the Northeast Quarter (NE/4) of Section 3, Township 17 North, Range 11 East [25 O.S. Section 307 B (3)].
- B. Consider action in open session regarding matters discussed in Executive Session, including without limitation, the following:
 1. Consider authorizing the City Attorney to approve entry of Agreed Journal Entry of Judgment, and/or authorize other action to acquire real property in CJ-2008-853, Creek County District Court.
 2. Consider action on matter discussed in Executive Session.

XVII ADJOURNMENT