

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, DECEMBER 1, 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, December 1, 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 November 17, 2008.

B. Consider approving Regular Claims in the amount of \$298,776.22.

C. Consider approving following Prepaid Claims:

1. Health Insurance Claims – \$74,477.71
2. Oklahoma Department of Environmental Quality (ODEQ) for additional charge for Hawthorne Lift Station permit. City check #80816, dated November 21, 2008 for \$86.00.

D. Consider approving Payroll Claims in the amount of \$370,237.61.

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 schedule of meetings for City Council and Sapulpa Municipal Authority for the calendar year of 2009.

B. Consider temporary street closure request from The American Legion Post No. 36 for the Loyalty Day Parade to be held on Saturday, May 2, 2009 at 1:00 P.M. or Saturday, May 9, 2009 in case of inclement weather. The parade route will assemble on Poplar Street in front of The Elks Lodge and begin at Dewey and Poplar Street proceed east on Dewey to Division where all entries will disband and exit the parade.

C. Consider approving a one-time monetary payment given to all regular full-time and part-time employees, (excluding seasonal and temporary employees) not represented by Collective Bargaining Units.

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 Sapulpa City Code, Part 17; Chapter 3, Section 17-301, by amending Ordinance No. 2518 to provide for requirements for users of the Tulsa-POTW System; 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, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008-2009 Capital Improvement Fund (Fund 45) by relocating appropriations and the Series 2004 CIP Revenue Construction Fund (Fund 96) Budget by increasing revenues and increasing appropriations to provide funds for completing the Wickham Road project.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2008-2009 Park and Recreation Services Fund Budget by increasing appropriations and the Capital Improvements Fund Budget by increasing both revenues and appropriations to provide additional funds for paving the Senior Citizens/Community Center parking lot.

C. Bid Awards:

1. Consider awarding the Wickham Sports Complex Lift Station to J.S. Haren Company of Athens, Tennessee, in the base bid of amount of \$129,500 as the low bid.
2. Consider awarding the Wickham Softball Complex Concession Building to Bravo Builders of Tulsa, Oklahoma as the lowest and best bid as follows contingent on obtaining and awarding financing for funding a portion of the project.

Base Bid	\$229,300
Alternate No. 2	9,900
Alternate No. <u>3</u>	<u>1,300</u>
	\$240,500

Contract Time: 150 Days

D. Contracts:

1. Consider approving Credit Application from Cleveland Golf,

Monterey Club/A.M. Player, Holliday Sand and Gravel Company
and Ashland Specialty Chemical.

XIV. COMMITTEE REPORTS

- A. Minutes from Administrative and Finance Committee Meeting on Monday, November 10, 2008 at 5:30 P.M.

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

- A. Informational item – Report prepared by Assistant Chief of Police, Rick Rumsey concerning Dewey and Walnut Intersection.
- B. 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. Donald L. Peterson, et al., Case No. CJ-2006-1375, Creek County District Court [25 O.S. Section 307 B (3) (4)].

- 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-2006-1375, Creek County District Court.

XVII ADJOURNMENT