

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, DECEMBER 15, 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 15, 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

- A. Certificate and pin presentation in honor of 25 years of service to the City of Sapulpa from the Oklahoma Municipal League for the following employees:

1. Kevin Lawson, Hazard Materials Officer
2. Lisa Romine, Accountant
3. Rick Rumsey, Deputy Police Chief
4. James Smith, Interim Fire Chief

- 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 December 1, 2008.
- B. Consider approving Regular Claims in the amount of \$530,331.61.
- C. Consider approving following Prepaid Claims:
 - 1. Health Insurance Claims - \$116,380.14
- D. Consider approving Payroll Claims in the amount of \$347,039.04.
- E. Consider approving Special Pay Request: (None.)
- F. Consider approval of City Treasurer's Revenue & Expense Reports through November 30, 2008.

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 confirming Mayoral appointment of Robert Sherrill to replace Dwight Maulding on the Sapulpa Public Library Board, said term to expire in May, 2011.

XII. NEW BUSINESS

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

XIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

- 1. None

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, signifying local support for Oklahoma Department of Transportation (ODOT) Enhancement Funds to construct a pedestrian bridge over Rock Creek to connect Highway 117 to Kelly Lane Park (Route 66 Park Project), certifying local match and agreeing to maintain the pedestrian bridge and related improvements once constructed.
2. 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 Budget to provide funds for signal removal at Dewey and Walnut by transferring funds from the 49th bridge and roadway project.

C. Bid Awards:

1. Consider awarding the financing proposal for construction of a concession building and restroom facilities at the Wickham Sapulpa Softball Complex to American Heritage Bank.

D. Contracts:

1. None

XIV. COMMITTEE REPORT

- A. Minutes from the Administrative and Finance Committee Meeting held on Monday, December 1, 2008, at 5:30 P.M.

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

- A. Informational item – Letter from Cox Communications regarding addition of Channel 246 as programming lineup.
- B. Informational item – Sales Tax Breakdown for the month of October, 2008 received in December, 2008.
- C. Informational item – Pretty Water and Sahoma Lake Permits – November, 2007 vs. November, 2008
- D. Informational item – City of Sapulpa Municipal Golf Course – November, 2007 vs. November, 2008
- E. Informational item – November Monthly Golf Course Report
- F. 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 the purchase, acquisition and/or appraisal of approximately 10 acres located the Northwest Quarter (NW/4) of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section 18, Township 18 North, Range 12 East [25 O.S. Section 307 B (3)]; and
 - 2, Discuss the purchase, acquisition and/or appraisal of approximately 13 acres located in the North Half (N/2) of the Southeast Quarter (SE/4) of Section 34, Township 18 North, Range 11 East [25 O.S. Section 307 B (3)]; and
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII ADJOURNMENT