

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
TUESDAY, JANUARY 20, 2009**

**CITY HALL, 425 EAST DEWEY
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS
SECOND FLOOR, CITY HALL**

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 Items No. III; 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 Chairman and keep comments as brief as possible.** The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUIRED TO IDENTIFY THEMSELVES BY NAME.**

IV. PUBLIC HEARINGS

V. OLD BUSINESS

A. Consider a motion approving minutes of the Regular Authority Meeting of January 5, 2009.

VI. CURRENT BUSINESS

A. Consider acknowledging Permit No. SL000019080946 for the construction of 283 linear feet of eight (8) inch PVC sanitary sewer, 93 linear feet of four (4) inch PVC force main, and an 80 gpm lift station to serve the Wickham Sports Complex in the City of Sapulpa Creek County, Oklahoma. **[See Memo with City Agenda.]**

VII. NEW BUSINESS

VIII. CONSENT AGENDA: All matters under "Consent" are considered by the

Trustees to be routine and will be enacted by one motion. Any Trustee member may, however, remove an item by request.

CONSIDER APPROVAL OF CLAIMS: (Refer to: PURCHASE ORDER CLAIMS REGISTER WITH CITY AGENDA.)

A. Regular Claims: \$420,047.48

B. Prepaid Claims:

1. Accurate Environmental for Training Class "C" Operator Exam for James Paxton. City check #81395 dated January 9, 2009 for \$295.00.

C. Payroll Claims: \$142,937.35

D. Claims/Pay Estimate associated with Bond Issues and Grants. [See attached list]

IX. APPROVALS AND ACCEPTANCES

A. Resolutions:

1. 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 quantity over runs on the concrete panel replacement project. **[See Memo with City Agenda.]**

B. Bid Awards:

1. None

C. Contracts:

1. None

X. COMMITTEE REPORTS

XI. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY

XII. ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

Posted this _____ day of _____, 2009 at _____ o'clock p.m.,
at Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.