

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
MARCH 16, 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

II. 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

1. Consider a motion approving minutes of the Regular Authority Meeting of March 2, 2009.

VI. CURRENT BUSINESS

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: \$514,027.23

B. Prepaid Claims: Journey House Travel, Inc. for airfare from Tulsa to Houston for Brooke Lawrence during conference. City check #82086 dated March 4, 2009 in the amount of \$239.90 .

C. Payroll Claims: \$52,110.75

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 and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2008/2009 Water and Sewer Improvement Fund and Capital Improvements Fund Budgets by increasing and decreasing appropriations and increasing revenues to provide for Environmental Information Document and PreDesign of the Johnson and Johannes Sewer Relief Interceptor. **[See Memo with City Agenda.]**

B. Bid Awards:

1. None

C. Contracts:

1. Consider approving the close-out of Concrete Panel Replacement (Phase 2) Project No. 96-507 with Lamproe Construction, Inc.; approve the fifth and final Pay Request of \$106,362.05, which includes all retainage withheld; approve all other close-out documents; and establish the warranty date effective March 17, 2009 through March 16, 2010. **[See Memo with City Agenda.]**

X. COMMITTEE REPORTS

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

XII. ADJOURNMENT