

AGENDA
SAPULPA MUNICIPAL AUTHORITY
March 17, 2008

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 3, 2008.

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: \$550,068.95

B. Prepaid Claims: None

C. Payroll Claims: \$ 55,618.92

- D. Claims/Pay Estimate associated with Bond Issues and Grants.
\$1,386.00 (See attached list on City Agenda)**

IX. APPROVALS AND ACCEPTANCES

A. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and The Sapulpa Municipal Authority, Sapulpa, Oklahoma amending the FY 2007-2008 annual budget by increasing revenues in various funds for the purpose of recognizing FEMA reimbursement revenue as a result of the December ice storm and by increasing appropriations in various funds to provide for funding of unexpected claims associated with the ice storm clean up. (See Memo with City Agenda)

B. Bid Awards:

None

C. Contracts:

1. Consider acknowledging Permit No. SL000019080055 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 385 gpm lift station and all appurtenances to serve the Hawthorne Lift Station upgrade, Creek County, Oklahoma.

X. COMMITTEE REPORTS

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

XII. ADJOURNMENT