

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
APRIL 5, 2010**

**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 15, 2010.

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: \$123,688.04

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$51,443.08

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 2009/2010 Street Improvement Sales Tax and Stormwater Management Funds by increasing appropriations and revenues to provide funds for awarding Countrywood Way Drainage Improvements project. **[See Memo with City Agenda]**

B. Bid Awards:

1. Consider awarding Countrywood Way Drainage Improvements Project to Moore's Construction Company in the amount of \$152,901.06 as the lowest bid subject to approval of a budget Resolution appropriating additional funds to allow for such bid award. **[See Memo with City Agenda.]**

C. Contracts:

1. Consider approving Addendum 3 to Employment Agreement with City/Trust Manager, Thomas M. DeArman, and authorize the Mayor/Chairman to execute said agreement. **[See Memo with City Agenda.]**
2. Consider approving Addendum 1 to Employment Agreement with City/Trust Attorney, David R. Widdoes, and authorize the Mayor/Chairman to execute said agreement. **[See Memo with City Agenda.]**

X. COMMITTEE REPORTS

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

- A. Informational item – Skiatook Raw Water Conveyance System Status Report
- B. Informational item - In 2005, as part of a DEQ Consent Order, Sapulpa prepared a Capacity, Management, Operation and Maintenance (CMOM) Plan for the Wastewater Collection System. The CMOM Plan requires that we prepare an Annual Audit of our program. The 2009 Annual Audit was submitted to DEQ on April 1, 2010.

XII. ADJOURNMENT

