

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MONDAY, JULY 6, 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 July 15, 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: \$623,194.73**

**B. Prepaid Claims: \$ -0-**

**C. Payroll Claims: \$49,390.72**

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

**IX. APPROVALS AND ACCEPTANCES**

**A. Resolutions:**

1. None

**B. Bid Awards:**

1. None

**C. Contracts:**

1. Consider approving Amendment No. 6 to original agreement with Tetra Tech, Inc., dated 5/3/04 by adding Preliminary and Final Design of a new Sewer Interceptor to prevent overflows in the vicinity of Johnson and Johannes Streets and thus comply with Oklahoma Department of Environmental Quality (ODEQ) Consent Order No. 06-220. **[See Memo with City Agenda.]**
2. Consider approving Amendment No. 4 to original agreement with Meshek and Associates, PLC dated 7/7/08 by adding Phase III B Services to complete engineering services related to a Master Drainage Study for the City of Sapulpa. **[See Memo with City Agenda.]**
3. Consider approving Account Control Agreement with JPMorgan Chase Bank, N. A. to perfect the security interest of the City of Sapulpa in securities held for American Heritage Bank in a securities custody account. **[See Memo with City Agenda.]**

**X. COMMITTEE REPORTS**

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

**XII. ADJOURNMENT**

