

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MONDAY, AUGUST 2, 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 July 19, 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: \$ 128,504.08**

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

**C. Payroll Claims: \$47,693.59**

**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, Sapulpa, Oklahoma, Amending the FY 2010-2011 Annual Budget by increasing appropriations for the purpose of providing funds for the lease purchase of printer/copiers for various City Departments. **[See Memo with City Agenda.]**

**B. Bid Awards:**

1. None

**C. Contracts:**

1. Consider approving engineering services agreement with Meshek and Associates, PLC for survey and design of Phase 1 of Downtown Drainage Improvements projects to include the intersections of Dewey/Park and Dewey/Elm Intersections. **[See Memo with City Agenda.]**
2. Consider approving engineering services agreement with Meshek and Associates, PLC for survey and design of Drainage Improvements at the intersection of Hickory and Taft. **[See Memo with City Agenda.]**
3. Consider approving engineering services agreement with Meshek and Associates, PLC for survey and design only associated with Phase II Extension of stormsewer (Independence from Cleveland to Roosevelt). **[See Memo with City Agenda.]**
4. Consider approving engineering services agreement with Meshek and Associates, PLC for design and bidding services associated with Phase 1 extension of stormsewer (Independence from Bryan to Cleveland). **[See Memo with City Agenda.]**
5. Consider approving engineering services agreement with Meshek and Associates, PLC for Construction Administration and part-time Inspection Services associated with the Phase 1 (Independence Drainage Improvements, Bryan to Cleveland) project. **[See Memo with City Agenda.]**
6. Consider approving agreement with Utility Services Company, Inc. renovation and annual maintenance services relative to the 2 MG

Southwest Water Storage Tank. [See Memo with City Agenda.]

**X. COMMITTEE REPORTS**

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

**XII. ADJOURNMENT**