

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
MONDAY, DECEMBER 1, 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

III. 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

A. Consider a motion approving minutes of the Regular Authority Meeting of November 17, 2008.

VI. CURRENT BUSINESS

A. Consider approving a one-time monetary payment given to all regular full-time and part-time employees, (excluding seasonal and temporary employees) not represented by Collective Bargaining Units. [See

**Memo
with City Agenda.]**

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: \$61,839.05

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$55,692.20

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 2008-2009 Capital Improvement Fund (Fund 45) by relocating appropriations and the Series 2004 CIP Revenue Construction Fund (Fund 96) Budget by increasing revenues and increasing appropriations to provide funds for completing the Wickham Road project. **[See Memo with City Agenda.]**

B. Bid Awards:

1. Consider awarding the Wickham Sports Complex Lift Station to J. S. Haren Company of Athens, Tennessee, in the base bid amount of \$129,500 as the low bid. **[See Memo with City Agenda.]**
2. Consider awarding the Wickham Softball Complex Concession Building to Bravo Builders of Tulsa, Oklahoma, as the lowest and best bid as follows contingent on obtaining and awarding financing for funding a portion of the project. **[See Memo with City Agenda.]**

Agenda.]

Base Bid	\$229,300
Alternate No. 2	9,900
Alternate No. 3	<u>1,300</u>
	\$240,500

Contract Time: 150 Days

C. Contracts:

1. None

X. COMMITTEE REPORTS

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

- A.** Informational item – Notice of Violation from Oklahoma Department of Environmental Quality (ODEQ) regarding TTHM MCL and TOC (Treatment Technique) at Water Treatment Plant.

XII. ADJOURNMENT