

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
TUESDAY, JANUARY 3, 2017**

**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 December 19, 2016.

VI. CURRENT BUSINESS

- A. Consider acknowledging Permit No. SL000019161021 for the construction of 481 linear feet of eight (8) inch DIP gravity sewer line and all appurtenances to serve the Dewey Avenue Connection, Creek County, Oklahoma. **[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: \$59,540.08

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$49,909.97

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 the close-out of the South 49th West Avenue Relocation Phase 1 & 2 with Ira M. Green Construction approve 3rd and Final Pay Request in the amount of \$21,111.16, which includes all retainage withheld; approve all other close-out documents including; and establish the warranty date effective December 22, 2016, through December 21, 2017. [See Memo with City Agenda.]
2. Consider approving Addendum A to Consent Order 12-046 with the Oklahoma Department of Environmental Quality (ODEQ) for continued improvements to Basins 2 and 4 to be paid from the GO Bond. [See Memo with City Agenda.]

X. COMMITTEE REPORTS

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

XII. ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

Posted this _____ day of _____, 2016, at _____ o'clock p.m., at Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

