

**AGENDA  
SAPULPA CITY COUNCIL  
JANUARY 4, 2016**

**CITY HALL, 425 EAST DEWEY  
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the City of Sapulpa, State of Oklahoma, will hold a regular meeting on Monday, January 4, 2016, at 7:00 p.m., at the Council Chambers, Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

**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 Item No. V.; 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 Mayor and keep comments as brief as possible.** The City Council will act on the Agenda Item after comments from the staff and the public has been heard.

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

- V. PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the City Council on any subject not scheduled on the Regular Agenda. City Council shall make no decision or action, except to direct the City Manager to take action, or to schedule the matter for City Council discussion at a later date.  
**THOSE ADDRESSING THE CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.**

**VI. PRESENTATIONS AND PROCLAMATIONS**

- VII. CONSENT AGENDA:** All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any City Council member may, however, remove an item from consent by request.

- A. Consider a motion approving minutes of the regular City Council meeting of December 21, 2015.
- B. Consider approving Regular Claims in the amount of \$30,815.21.
- C. Consider approving following Prepaid Claims:
  - 1. Health Insurance Claims - -0-
  - 2. The Holmes Organisation for December Employee Health

insurance. City check #112809 dated December 23, 2015 for \$205,693.98.

D. Consider approving Payroll Claims in the amount of \$335,812.98.

E. Consider approving Special Pay Request: (See attached list.)

**VIII. CONSIDER ITEMS REMOVED FROM CONSENT AGENDA**

A. Claims/Pay Estimates associated with Bond Issues, Grants or Special Projects of a major nature.

1. None

**IX. PUBLIC HEARINGS**

A. Consider conducting a public hearing on the question of annexing into municipal limits certain territory located in Section 9, Township 18 North, Range 12 East, Creek County, Oklahoma.

**X. OLD BUSINESS**

**XI. CURRENT BUSINESS**

A. Consider confirming Mayoral appointment of Clarence Barten to replace the unexpired term of Donna Smith on the Sapulpa Public Library Board, with said term to expire at the end of May, 2016.

**XII. NEW BUSINESS**

A. Consider items not know about prior to posting the Agenda.

**XIII. APPROVALS AND ACCEPTANCES**

**A. Ordinances:**

1. Consider adopting an Ordinance extending the corporate limits of the City of Sapulpa, Oklahoma, making findings of fact; annexing an area adjacent to the City of Sapulpa in Section 9, Township 18 North, Range 12 East, Creek County, Oklahoma, into and as a part of the corporate limits of the City of Sapulpa, Oklahoma; designating the tract to be annexed; providing for the zoning of the annexed area, providing for severability; and declaring an emergency.

2. Consider accepting a surveyor's certificate of correction a scrivener's error on the Polson Industrial Park plat; repealing all ordinances or parts of ordinances in conflict herewith providing for severability and declaring an emergency.

**B. Resolutions:**

1. None

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider acknowledging receipt of State Aid Grant award from Oklahoma Department of Libraries to the Sapulpa Public Library in the amount of \$14,267.00, approving the grant contract and authorizing the Mayor to execute all documents related thereto.

**XIV. COMMITTEE REPORTS**

**XV. INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER, OR CITY ATTORNEY**

- A. Informational item – Sapulpa City Council Candidate Filings
- B. Informational item - Correspondence from Cox Communications regarding rates will increase for video and internet services effective February 3, 2016.
- C. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

**XVI. EXECUTIVE SESSION**

- A. Consider entering into Executive Session for purpose of:
  1. Confidential communications with legal counsel concerning potential or threatened litigation involving claim of Eva Murrell for property damage at 125 West Thompson, Sapulpa, Oklahoma, upon advice that disclosure will seriously impair the ability of the public body to process the claim or conduct the pending litigation or proceeding in the public interest. [25 O.S. Section 307 (B) (4).]
  2. The hiring and employment of a City Manager for the City of Sapulpa. [25 O.S. Section 307(B) (1).]
- B. Consider action in open session regarding matters discussed in Executive Session.

**ADJOURNMENT**

Name of person posting this Agenda:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2015 at \_\_\_\_\_ o'clock a.m., at the  
Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.