

**AGENDA
SAPULPA CITY COUNCIL
TUESDAY, JANUARY 19, 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 Tuesday, January 19, 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 January 4, 2016.
- B. Consider approving Regular Claims in the amount of \$447,556.14.
- C. Consider approving Payroll Claims in the amount of \$356,416.05.
- D. Consider approving prepaid request:

1. Todd Qualls Construction for partial pay on Pole Barn for South Heights Cemetery. City check #112917 dated January 5, 2016 for \$16,000.00.

- E. Consider approval of City Treasurer's Revenue & Expense Reports through December 31, 2015.

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

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider declaring the following equipment surplus and authorizing the City Manager to dispose of the property:

Johnston VT650 Sweeper
Wood Chipper
Metal Drums
Pallets
2000 Ford F150
Caterpillar Generator
1998 Dodge Dakota

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 of the City of Sapulpa, Oklahoma, amending the Sapulpa City Code Part 12, Chapter 5, Flood Damage prevention, by replacing existing Section 12-517, Subparts (1) and (2), providing for provisions for Flood Hazard Reduction; repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.
2. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending Part 5, Building Regulations & Code, Chapter 1,

Building Code and Regulations by amending Sections 5-101 and 5-102; repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.

3. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, closing to Public Use and Vacating a portion of a platted alleyway lying between Lots 1 and 24, Block 5, McAllister Addition, City of Sapulpa (As more particularly described herein); and the undeveloped West Half of Boyd Street lying adjacent to Lot 1 and the North half of Boyd Street lying adjacent to Lot 1 and the North Half of Lot 24, Block 5, McAllister Addition to the City of Sapulpa, Oklahoma, and declaring an emergency.
4. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Sapulpa City Code Part 12, by adding Chapter 8, Sections 12-800 through 12-804; providing for Specific Use Permits; and amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, by adding Section 12-12.-804 (b). by providing fees for Specific Use Permits; providing for an effective date; and repealing all ordinances or parts of ordinances in conflict with this ordinance and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2015-2016 Annual Budget by increasing revenues and appropriations in the Vac/Spay/Neuter Fund for the purpose of recognizing additional revenue to provide funds for services performed.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2015-2016 Annual Budget by increasing revenues and appropriations in the Library Fund for the purpose of recognizing Grant Revenue and appropriating funds to be used on training, equipment and books.
3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2015-2016 Annual Budget by increasing revenues and appropriations in the General Fund and increasing revenues in the Park and Recreation Capital Fund to recognize additional park and rec fees collected.
4. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2015-2016 Annual Budget by increasing revenues and increasing appropriations in the Park and Recreation Fund for for the purpose of recognizing revenue from reimbursement for the

repair of damage to the Senior Citizens Building.

5. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2015-2016 Annual Budget by increasing revenues and appropriations in the Grants and Aid Fund for the purpose of recognizing a Justice Assistance Grant Award for the purpose of purchasing four body cameras.
6. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2015-2016 Annual Budget by reallocating appropriations in the Series 2014 Street Capital Improvement Fund to provide for project costs.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving credit application from Cogent, Inc.
2. Consider approving the Agreement for BuyBoard National Purchasing Cooperative.
3. Consider approving acceptance of the 2015 Justice Assistance Grant for local law enforcement (JAG-LLE) by the State of Oklahoma District Attorney's Council awarded to the Sapulpa Police Department in the amount of \$2,793.00 and authorize the Mayor to execute all documents related thereto.
4. Consider approving Change Order No. 4 in the additive amount of \$12,000.00 for Bryan Avenue Paving Improvements Project (Bixby Street to Oak Street) with Professional Engineering Consultants (PEC) and Ellsworth Construction, LLC, and authorize the Mayor to execute said Change Order.

XIV. COMMITTEE REPORTS

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

- A. Informational item – December Monthly Golf Course Report

- B. Informational item – City of Sapulpa Municipal Golf Course
December 14/15 vs December 15/16
- C. Informational item – Sales Tax Breakdown for the month of
November 2015 received in January 2016
- D. Informational item – City of Sapulpa Major Revenue Comparison
- E. Informational item - Project Status Report from Tetra Tech/FHC
regarding various City and Authority Projects.

XVI. EXECUTIVE SESSION

XVII ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

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