

**AGENDA
SAPULPA CITY COUNCIL
FEBRUARY 1, 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, February 1, 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

- A. Consider certificate and pin presentation in honor of twenty-five years of service to the City of Sapulpa from the Oklahoma Municipal League for Councilor John Anderson.

- 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 19, 2016.
- B. Consider approving Regular Claims in the amount of \$152,493.40.
- C. Consider approving Payroll Claims in the amount of \$345,602.91.

D. Consider approving Prepaid Requests:

1. The Holmes Organisation for January, 2016 Employee Health Insurance. City check #113085 dated January 22, 2016 in the amount of \$202,264.73.
2. Oklahoma Employment Security Commission for 4th Quarter Unemployment Taxes 2015. City check #113084 dated January 22, 2016 in the amount of \$1,699.84.
3. Oklahoma Department of Environmental Quality (ODEQ) for Waterline Permit – Kelly Lane Dog Park. City check #113086 dated January 26, 2016 in the amount of \$157.93.

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

XII. NEW BUSINESS

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

XIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

1. None

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and the Sapulpa Municipal Authority amending the FY 2015/2016 Annual Budget by increasing revenue and appropriations in the Water Resources Fund to recognize funds received from sale of scrap metal to purchase additional meters and supplies for meter maintenance.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approval of Contract Agreement with D.C. Bass & Sons Construction Company for Construction Manager at Risk Services associated with the development and construction of the City's new Animal Shelter.
2. Consider approving an Easement Agreement with Ranch Terrace Nursing Home, Inc., owner of real property located in Section 36, Township 18 North, Range 11 East, City of Sapulpa, Oklahoma.
3. Consider renewal of Stormwater Management Services Agreement between City of Sapulpa and J. Brooke Kononchuk, Contractor.
4. Consider approving an agreement with Professional Engineering Consultants (PEC) for inspection services related to the Bryan Avenue Improvement Project and authorize the Mayor to execute the same.

XIV. COMMITTEE REPORTS

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

XVI. EXECUTIVE SESSION

- A. Consider entering into Executive Session for purpose of discussing:
 1. The hiring and employment of a City Manager for the City of Sapulpa. [25 O. S. Section 307 (B) (1).]
 2. Discuss negotiations concerning employees and representatives of employee groups. [25 O.S. Section (B) (2)]
- B. Consider action in open session regarding matters discussed in 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.