

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, MARCH 21, 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, March 21, 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
 - 1. Special Meeting of Saturday, March 5, 2016
 - 2. Regular City Council Meeting of March 7, 2016
 - 2. Special Meeting of Saturday, March 12, 2016
 - B. Consider approving Regular Claims in the amount of \$
 - C. Consider approving Payroll Claims in the amount of \$346,155.20.

- D. Consider approving Special Pay Request: (See attached list.)
- E. Consider approval of City Treasurer's Revenue & Expense Reports through February 29, 2016.

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 HEARING

- A. Consider conducting a public hearing to advise the public regarding terms, conditions, fees and expenses involved in the issuance of general obligation refunding bonds in an estimated amount of \$925,000.00.

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider acknowledging receipt of Permit Exception No. WLSC0019160143 from the Oklahoma Department of Environmental Quality (ODEQ) for the construction of 56 linear feet of 6 inch DIP potable waterline, 444 linear feet of 6 inch PVC potable waterline and all appurtenances to serve the City of Sapulpa (Dog Park), Creek County, Oklahoma and directing the City Clerk to record same in the official minutes.
- B. Consider declaring a 2003 Ford Crown Victoria Police Unit, VIN #2FAFP71W93X181922 as surplus and authorize for sale.

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 authorizing the sale of Nine Hundred Twenty Five Thousand and No/100s Dollars (\$925,000.00) General Obligation Refunding Bonds of 2016, Series A, of the City of Sapulpa, Oklahoma; fixing the amount of bonds to mature each year; waiving the competitive bidding on said bonds and authorizing the sale of such bonds at par; approving a Bond Purchase Agreement; and containing other provisions relating thereto; and declaring an emergency.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and 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 the City of Sapulpa Dental Insurance renewal with Delta Dental and authorize the Mayor to execute the necessary documents.
2. Consider approving Change Order No. 5 in the additive amount of \$12,026.50 for Bryan Avenue Paving Improvements Project (Bixby Street to Oak Street) with PEC and Ellsworth Construction, LLC, and authorize the Mayor to execute said Change Order.
3. Consider approving an Addendum to the Water Tank Maintenance Contract with Utility Service Group changing the billing frequency and anniversary date of the original contract.

XIV. COMMITTEE REPORTS

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

- A. Informational item –Official Certificate of Votes for the City of Sapulpa – Ward Two Seat – March 1, 2016
- B. Informational item – City of Sapulpa Municipal Golf Course February 15/16 vs. February 16/17
- C. Informational item – Major Revenue Comparison
- D. Informational item – City of Sapulpa Sales Tax Breakdown for the month of January, 2016 received in March, 2016.

- E. 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 the 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.