

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, APRIL 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, April 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

- A. Consider a Proclamation proclaiming April as Child Abuse Prevention Month in the City of Sapulpa.

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 March 21, 2016.

B. Consider approving Regular Claims in the amount of **\$99,277.88**.

C. Consider approving the following Prepaid Claims:

1. Health Insurance Claims – None.

D. Consider approving Payroll Claims in the amount of **\$346,058.73**.

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 Project of a major nature.

1. None

IX. PUBLIC HEARINGS

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider and approve temporary street closing for the Sapulpa Arts and Spirit Fair on Saturday, April 16, 2016, from 11:00 a.m. to 9:30 p.m. The street closure request is South Park Street from East Dewey Avenue (SH-66) to East Lee Avenue. This temporary street closure has been approved by residents/owners with property abutting the street closure as well as appropriate city staff.
- B. Consider declaring a 2006 Ford Crown Victoria Police Unit, VIN # 2FAFP71W16X120609 as surplus and authorize for sale.

XII. NEW BUSINESS

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

XIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

- 1.

B. Resolutions:

C. Bid Awards:

D. Contracts

- 1. Consider approving an Employment Agreement with Joan P. Riley, for employment as the City Manager of the City of Sapulpa and Trust Manager for the Sapulpa Municipal Authority, and authorize the Mayor and Chairman to execute said agreement.

XIV. COMMITTEE REPORTS

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

- A. Information item – Economic Development Information.

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 307 (B)(2).]
 3. Discuss pending appeal in re Gem Dirt, LLC, SUP-001, upon advice of counsel that disclosure will seriously impair the ability of the public body to conduct the litigation in the public interest [25 O.S. Section 307 (B) (4).]
- B. Consider action in open session regarding matters discussed in Executive Session.

XVII. ADJOURNMENT

Name of person posting this Agenda:

Name: Cassie Taylor

Title: Paralegal

Posted this 1 day of April, 2016, at 2:30 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.