

**AGENDA
SAPULPA CITY COUNCIL
MAY 2, 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, May 2, 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 Thursday, May 12, 2016, as “Sapulpa Stegal Head Start Day” in the City of Sapulpa, Oklahoma, in recognition of its 50th anniversary.

- 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 City Council Meeting of April 11, 2016
2. Regular City Council Meeting of April 18, 2016.

- B. Consider approving Regular Claims in the amount of \$594,283.96.

C. Consider approving Payroll Claims in the amount of \$375,347.61.

D. Consider approving Special Pay Request: (None.)

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 three (3) shredders surplus and authorizing the Fire Department to dispose of properly.

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 amending the zoning ordinance of the City of Sapulpa, defined as 1203 North 10th Street, a/k/a Lots 15, 18, and the west half of the adjacent alleyway, Block 3, Frisco Place subdivision; an addition to the City of Sapulpa, Creek County, State of Oklahoma; according to the recorded plat thereof; request to rezone said property **from RS-3 (Residential Single-Family High Density District) to CG (Commercial General District)** and redirecting the City Clerk to show each change upon the official zoning map; repealing all ordinances or parts of ordinances in conflict herewith providing for severability and declaring an emergency.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, authorizing the calling of an election for the purpose of allowing the citizens of the City of Sapulpa to determine which last best offer shall be the Collective Bargaining Agreement between the International Association of Firefighters, Lodge 194 and the City of Sapulpa for Fiscal Year 2015-2016.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving credit application from Keeling Company.
2. Consider approving an Easement with the Oklahoma Gas and Electric Company across property owned by the City of Sapulpa, Oklahoma located in Section 2, Township 17 North, Range 11 East, Creek County, Oklahoma.
3. Consider and discuss the Fire/Incident Reporting System improvement and savings by entering into a one (1) year contract with “Emergency Reporting” which would replace our current “Fire Programs” software and will allow the Fire Department to lower Cox internet charges.

XIV. COMMITTEE REPORTS

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

- A. Informational item – Official Certificate of Votes/Creek County, Oklahoma – April 5, 2016.
- B. Informational item – Certificate of Appreciation from Creek County Partnership for outstanding assistance with the 2016 Blue Ribbon Dash.
- C. Informational item – Memorandum from City Attorney regarding Legal opinion – Post-Interest Arbitration Process – Calling an Election – Vote of the People
- D. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XVI. EXECUTIVE SESSIONS

- A. Consider entering into Executive Session for the purpose of discussing:
 1. Discuss negotiations concerning employees and representatives of Employee groups. [25 O.S. Section 307 (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.