

**AGENDA  
SAPULPA CITY COUNCIL  
MAY 16, 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 16, 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 adopting a proclamation recognizing National Police Week 2016 and honoring the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.
- B. Consider adopting a proclamation proclaiming the “Summer of 2016 as the Summer of Reading” in the City of Sapulpa, Oklahoma.

**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 May 2, 2016.
- B. Consider approving Regular Claims in the amount of \$899,174.00.
- C. Consider approving Payroll Claims in the amount of \$377,040.01.
- D. Consider approving Special Pay Request: (See attached list.)
- E. Consider approval of City Treasurer's Revenue & Expense Reports through April 30, 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 HEARINGS**

**X. OLD BUSINESS**

**XI. CURRENT BUSINESS**

- A. Consider accepting the Comprehensive Annual Financial Report and Independent Auditor's Reports for the Fiscal Year ended June 30, 2015, the Single Audit Reports for the Fiscal Year ended June 30, 2015 and the Letter of Audit Communication for the Fiscal Year ended June 30, 2015.

**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, requesting 2016 Community Development Block Grant (CDBG) assistance from the Tulsa County Urban County Program for \$116,864.00 for the West Orleans, West Newburg, South Cedar, West Portland and South Oklahoma – Street Repairs Project.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider approving Community Development Block Grant (CDBG) Application with Tulsa County Urban County CDBG program for \$116,864.00 for the West Orleans; West Newburg; South Cedar; West Portland and South Oklahoma – Street Repairs Project and authorizing the Mayor to execute all documents related to said grant.
2. Consider and approve a Contract for Rabies Observation Services between the City of Sapulpa and Advanced Care Veterinary Hospital and authorize the Mayor to execute the same.

**XIV. COMMITTEE REPORTS**

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

- A. Informational item – City of Sapulpa Major Revenue Comparison
- B. Informational item – Sales Tax Breakdown for the month of March 2016 received in May 2016.
- C. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

**XVI. EXECUTIVE SESSIONS**

- A. Consider entering into Executive Session to:
  1. Discuss the employment of the City Attorney [25 O.S. Section 307 (B) (1)]; and
  2. Discuss negotiations with FOP Lodge 94 and IAFF Local 194 [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.