

**AGENDA
SAPULPA CITY COUNCIL
JUNE 6, 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, June 6, 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 the regular City Council meeting of May 16, 2016.
- B. Consider approving Regular Claims in the amount of \$130,070.99.
- C. Consider approving Payroll Claims in the amount of \$355,091.68.
- D. Consider approving Special Pay Request: (None.)
- E. Consider approving the following Prepaid Claim:

1. The Holmes Organisation for May, 2016 Employee Health Insurance. City check #114509 dated May 26, 2016 for \$236,521.32.

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 a public hearing to receive public comments on the City of Sapulpa's budget for the fiscal year ending June 30, 2017.

X. OLD BUSINESS

XI. CURRENT BUSINESS

- A. Consider approving the use of City property and personnel for the 2016 Annual Fourth of July Fireworks Celebration display, as well as temporarily closing of West Taft Avenue (Highway 117) from Dewey Avenue (SH-66/33) to Hawthorne Street driving range to Highway 66 between 9:15 p.m. to 10:30 p.m. on Monday, July 4, 2016. In case of rain, the rain-out date is Tuesday, July 5, 2016. This temporary closure has been approved by the Oklahoma Department of Transportation (ODOT).
- B. Consider one (1) new Board Member Appointment to the Sapulpa Parks and Recreation Advisory Board.
- C. Consider declaring eighty-seven (87) meters (assorted sizes) surplus and authorizing the City Manager to salvage at a local metal recycler.

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, directing Notice of Proposed Annexation into Municipal Limits of certain territory located in Section 5, Township 18 North, Range 12 East, Creek County, Oklahoma; and authorizing and directing the proper officials of the City of Sapulpa to implement such proceedings; and declaring an emergency.

C. Bid Awards:

1. Consider awarding the bid for *Grit Cyclone & Classifier Unit Procurement at the Wastewater Treatment Plant* to WestTech Engineering, Inc. in the total amount of \$55,051.00 as the only responsive bid.

D. Contracts:

1. Consider approving the Amendment to Commercial Services Agreement with Cox Business to add an analog line in the library elevator with an added monthly fee of \$19.95.
2. Consider approving SUP-003 – Specific Use Permit for an Accessory Dwelling Unit at 4120 Dogwood Lane, Sapulpa, Oklahoma.
3. Consider approving the Replat of Lots 5 – 18, Block 3 of the Frisco Place subdivision to “Quik Trip No. 0038” per the Sapulpa Metropolitan Area Planning Commission (SMAPC) Case #SRP-16-001 and authorizing the Mayor to execute and replat.
4. Consider approving for period July 1, 2016 through June 30, 2017 Workers’ Compensation Renewal Participant Agreement with Oklahoma Municipal Assurance Group (OMAG).
5. Consider and approve a Contract Plugging Agreement with Inland Oil Corp. LLC and authorize the Mayor to execute same.
6. Consider approving Agreement for Engineering Services with Tetra Tech Inc., for extension of a water service line as part of the Sapulpa Youth Sports Complex (Phase I) Project.
7. Discussion and possible action regarding approval of Interlocal Cooperation Agreement with Creek County Board of Commissioners and authorization for Mayor to execute the Agreement.

XIV. COMMITTEE REPORTS

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

- A. Informational item – City of Sapulpa Municipal Golf Course April 15/16 vs April 16/17.
- B. Informational item – Tentative Notification of Award from the Oklahoma Tourism and Recreation Department for Youth Sports Complex project (Phase I) –Park and Recreation Department.
- C. Informational item – Schedule of Free Movies at Kelly Lane Park on Saturday nights beginning June 18th through August 13th from the Park and Recreation Department.
- D. 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. Discuss negotiations concerning employees and representatives of IAFF Local #194 and FOP #94. [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.