

**AGENDA  
SAPULPA CITY COUNCIL  
JUNE 20, 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 20, 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 June 6, 2016.
  - B. Consider approving Regular Claims in the amount of \$451,066.58.
  - C. Consider approving Payroll Claims in the amount of \$358,758.62.
  - D. Consider approving Special Pay Request: (None.)
  - E. Consider approval of City Treasurer’s Revenue & Expense Reports

through May 31, 201

**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 approving Certificate and Order of Municipality authorizing the City Treasurer to receive funds from Tulsa County Collected on behalf of the City of Sapulpa.

B. Consider approving Authorization Letter to American Heritage Bank removing Tom DeArman and Rick Rumsey and adding Joan Riley to list of signers on all City of Sapulpa Accounts held at American Heritage Bank.

C. Consider confirming the following re-appointments to the Sapulpa Library Board:

- Re-appointment of Johnny Brock, for a three year term, with said term to expire May, 2019
- Re-appointment of Clarence Barten, for a three year term, with said term to expire May, 2019.

**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 Council of the City of Sapulpa, Oklahoma, adopting and appending a Budget for the City of Sapulpa, Oklahoma, ratifying and thereby adopting the Sapulpa Municipal Authority Budget, the Sapulpa Development Authority Budget, and adopting all other funds as required by statute or ordinance for the year beginning July 1, 2016, and ending June 30, 2017.
2. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2015/2016 Annual Budget by increasing revenues and increasing appropriations in various funds for the purpose of making adjustments based on current revenue and the amounts estimated during the preparation of the FY 2016-2017 Budget.
3. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2015/2016 Annual Budget by increasing revenues and appropriations for the purpose of recognizing additional revenue to provide funds for additional debt services.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider approving contract with Arledge & Associates, P.C. in the amount of \$29,000 to provide audit and compilation services for fiscal year ending June 30, 2016, and thereby authorize the Mayor/Chairman to execute the Engagement Letters related thereto.
2. Consider approving contract with Crawford and Associates, P.C. for Consulting and Advisory Services in connection with the preparation of the 2016 Annual Financial Statements, approve and thereby authorize Mayor/Chairman to execute the Engagement Letter.
3. Consider approving Renewal Agreement with Southern Plains for the Sapulpa Police Department's standby generators located at the Sapulpa Police Department and the North 9<sup>th</sup> Street water tower.
4. Consider approving a Supplemental Agreement No. 1 to Engineering Services Agreement with Professional Engineering Consultants, P.A. dated 7/7/14 to provide construction administration and inspection services due to an approximately 45 day extension of the project.
5. Consider approving an Agreement with S2 Engineering PLLC for engineering services relative to management of the City's Industrial Pretreatment Program.

6. Consider ratifying and approving the Collective Bargaining Agreement between the City of Sapulpa and the International Association of Fire Fighters, Local 194, effective July 1, 2015 through June 30, 2017.

**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 April, 2016 received in June, 2016.
- C. 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:
  1. Discussing negotiations concerning employees and representatives of IAFF Local #194 and FOP #94. [25 O.S. Section 307 (B) (2)]
  2. Confidential communications with independent counsel concerning investigation of conflict of interest claims upon advice that disclosure would seriously impact the ability of the public body to conduct the investigation 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: \_\_\_\_\_

Title: \_\_\_\_\_

Posted this \_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.