

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
JUNE 20, 2016**

**CITY HALL, 425 EAST DEWEY
REGULAR MEETING - 7:00 P.M., COUNCIL CHAMBERS
SECOND FLOOR, CITY HALL**

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 Items No. III; 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 Chairman and keep comments as brief as possible.** The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

I. CALL TO ORDER

II. ROLL CALL

II. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUIRED TO IDENTIFY THEMSELVES BY NAME.**

IV. PUBLIC HEARINGS

V. OLD BUSINESS

A. Consider a motion approving minutes of the Regular Authority Meeting of June 6, 2016.

VI. CURRENT BUSINESS

A. 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. [See Memo with City Agenda.]

VII. NEW BUSINESS

VIII. CONSENT AGENDA: All matters under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee member may, however, remove an item by request.

CONSIDER APPROVAL OF CLAIMS: (Refer to: PURCHASE ORDER CLAIMS REGISTER WITH CITY AGENDA.)

A. Regular Claims: \$627,150.86

B. Prepaid Claims: \$ -0-

C. Payroll Claims: \$52,425.87

D. Claims/Pay Estimate associated with Bond Issues and Grants. [See attached list.]

IX. APPROVALS AND ACCEPTANCES

A. Resolutions:

1. Consider adopting a Resolution of the Board of Trustees of the Sapulpa Municipal Authority, Sapulpa, Oklahoma, adopting and appending a budget for the Sapulpa Municipal Authority, Sapulpa, Oklahoma, 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. **[See Memo with City Agenda.]**
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. **[See Memo with City Agenda.]**

B. Bid Awards:

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

C. 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. **[See Memo with City Agenda.]**
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.
[See Memo with City Agenda.]

3. Consider approving an Agreement with S2 Engineering PLLC for engineering services relative to management of the City's Industrial Pretreatment Program. **[See Memo with City Agenda.]**

X. COMMITTEE REPORTS

XI. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY

XII. ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

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