

**AGENDA  
SAPULPA CITY COUNCIL  
MONDAY, JULY 18, 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, July 18, 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:

1. Sine Die Meeting of July 5, 2016
2. City Council Meeting of July 5, 2016.

B. Consider approving Regular Claims in the amount of \$632,855.06.

C. Consider approving Payroll Claims in the amount of \$410,861.67.

D. Consider approving the following Prepaid Claim:

1. Journey House Travel, Inc. for flight to NTOA Conference for Glenn & Clayton. City check #115083 dated July 6, 2016 for \$757.40.

E. Consider approval of City Treasurer's Revenue & Expense Reports through June 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 acknowledging Amended Permit No.SL000072130745 for the construction of 3,860 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the City of Sapulpa, Tulsa County, Oklahoma.

B. Consider confirming the appointment of the following individuals to the Skiatook Raw Water Conveyance System (SRWCS) Joint Board:

1) City/Trust Manager Joan Riley, as first alternate designee.

2) Assistant City/Trust Manager Rick Rumsey, as second alternate designee.

**XII. NEW BUSINESS**

A. Consider items not know about prior to posting the Agenda.

**XIII. APPROVALS AND ACCEPTANCES**

**A. Ordinances:**

1. Consider approving an Ordinance of the City of Sapulpa, Oklahoma, amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Sections 17.17-511, by providing for Rates for Refuse Collection and Charges; providing for an effective date of July 1 2016; repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.
2. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, amending the Zoning Code, Part 12, Chapter 2, Section 1380, appeals to the District Court; providing appeal rights to interested parties from Board of Adjustment action; repealing all ordinances or parts of ordinances in conflict with this ordinance; providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.

**B. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, prescribing a posted speed limit of 50 miles per hour, on State Highway 166.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider acknowledging receipt of State Aid Grant (Last 10% of full amount awarded) from Oklahoma Department of Libraries to the Bartlett-Carnegie (Sapulpa) Public Library in the amount of \$1,609.00, approving the grant contract and authorizing the Mayor to execute all documents related thereto.
2. Consider approving Maintenance Agreement with Commercial Power Solutions, Inc. for maintenance services related to the generator located at the City Hall Annex with an annual fee of \$500.00.

**XIV. COMMITTEE REPORTS**

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

- A. Informational item – Tree and Brush Clean-Up Day from the storm on Thursday, July 14, 2016.
- B. Informational item – City of Sapulpa/Major Revenue Comparison.
- C. Informational item – Sales Tax Breakdown for the month of May received in July, 2016.
- D. Informational item – Letter of Appreciation from Sarah McCormick with American Heritage Bank regarding the huge success of the fireworks display.
- E. Informational item – Thank You Note from Bill Rollings for the acknowledgment of his services on the City Council.
- F. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

**XVI. EXECUTIVE SESSIONS**

**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.