

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, AUGUST 15, 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, August 15, 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 August 1, 2016.
- B. Consider approving Regular Claims in the amount of \$244,396.18.
- C. Consider approving Payroll Claims in the amount of \$428,320.29.
- D. Consider approving Prepaid Claims: -0-

VIII. PUBLIC HEARING

IX. OLD BUSINESS

X. CURRENT BUSINESS

- A. Consider confirming the Mayoral appointment of Mr. Maxwell Lewis to the Senior Citizens Advisory Board for the 2014-2017 term.
- B. Consider accepting a Drainage and Utility Easement filed July 22, 2016, by Polson Properties, Inc. on Lot 6, Block 2, Polson Industrial Park, and ratifying a Release and Vacation of Drainage and Utility Easement on said tract filed on August 10, 2016.

XI. NEW BUSINESS

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

XII. APPROVALS AND ACCEPTANCES

A. Ordinances:

- 1. Consider adopting an Ordinance of the City of Sapulpa, Oklahoma, closing to public use that portion of South 50th West Avenue lying adjacent to Block 3 and Block 4, Oak's Estates 2nd Addition, Creek County, Oklahoma, and declaring an emergency.

B. Resolutions:

- 1. Consider adopting a Resolution of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2016/2017 Water Resources Fund Annual Budget by increasing appropriations to provide funds for a portion of the Sahoma Lake Dam Improvement Project.

C. Bid Awards:

- 1. Consider awarding bid for Sahoma Lake Dam Improvements Phase 2 Project to Circle Underground, LLC, as being the lowest most responsive and responsible bidder in the amount of \$779,612.00 to be paid from the GO Bond Construction Fund and Water Resources Fund.

D. Contracts:

1. Consider approving the Agreement with the Oklahoma Department of Transportation to install flashing signals with gates and concrete surface improvements to the railroad crossing located at West 81st Street South. The cost to the City will be \$13,656.00 to be paid from the Street Improvement Sales Tax Fund.
2. Consider and approve a Plugging Agreement with Inland Oil Corp. LLC for well remediation work at the Sapulpa Sports Complex site for a total cost of \$17,836.00 to be paid from GO Bond Construction Fund.
3. Consider approving Addendum 1 to the Agreement with J. Tom Chandler for Lake Caretaker Services for operation of Lake Sahoma and Pretty Water Lake facilities for an additional cost of \$1,200.00 to be paid from the Hunting and Fishing Fund.

XIII. COMMITTEE REPORTS

- A. Economic Development Projects Status Report as of August 10, 2016

XIV. 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 June, 2016 received in August, 2016.
- C. Informational item –Monthly Golf Course Report – July, 2016
- D. Informational item – City of Sapulpa Municipal Golf Course July 15/16 vs July 16/17
- E. Informational item – Pretty Water & Sahoma Lake Permits July 15/16 vs July 16/17
- F. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

X. EXECUTIVE SESSION

XI. 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.