

**AGENDA
SAPULPA CITY COUNCIL
SEPTEMBER 19, 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, September 19, 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

- A. Presentation from Retail Attractions, LLC. owner, Rickey Hayes, concerning retail development efforts on behalf of the City of Sapulpa.

- 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 September 6, 2016.
- B. Consider approving Regular Claims in the amount of \$543,228.41.
- C. Consider approving Payroll Claims in the amount of \$363,703.52.

D. Consider approving Prepaid Claims:

1. Oklahoma Department of Environmental Quality (ODEQ) for permit fee for 3,500' of waterline at Sports Complex. City check #115836 dated September 8, 2016 for \$1,058.23.

VIII. PUBLIC HEARING

IX. OLD BUSINESS

X. CURRENT BUSINESS

- A. Consider declaring various items of emergency equipment, including 17 Tough Book computers, surplus and authorize staff to sell the same at public auction.

XI. NEW BUSINESS

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

XII. APPROVALS AND ACCEPTANCES

A. Ordinances:

1. None

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2016-2017 Capital Improvements Fund Annual Budget by increasing appropriations in the amount of \$3,814 for the purpose of providing additional funding for two pickup trucks currently budgeted.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving the Fourth Amendment to Water Tower Lease Agreement with new Cingular Wireless PCS, LLC/AT&T Network Real Estate Administration for the placement of additional equipment on the 9th Street Water Tower located in the City of Sapulpa.
2. Consider approving the Contract Documents with Tetra Tech Inc.

for the design, oversight and inspection of the Dewey Avenue connection for sewer at a cost of \$25,300.00 to be paid from the Sapulpa Municipal Authority Contingency Fund.

XIII. COMMITTEE REPORTS

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

- A. Informational item – Sales Tax Breakdown for the month of July, 2016 received in September, 2016.
- B. Informational item – Major Revenue Comparison
- C. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XV. EXECUTIVE SESSION

XVI 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.