

**AGENDA  
SAPULPA CITY COUNCIL  
OCTOBER 3, 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, October 3, 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 September 19, 2016.
- B. Consider approving Regular Claims in the amount of \$235,204.67.
- C. Consider approving Payroll Claims in the amount of \$353,089.92.
- D. Consider approving Prepaid Claims:

1. Holiday Inn for Renee James to attend Public Safety Conference.  
City check #116016 dated September 29, 2016 for \$179.34.

**VIII. PUBLIC HEARING**

**IX. OLD BUSINESS**

**X. CURRENT BUSINESS**

- A. Consider approving the Final Plat – Oak Leaf Estates per SMAPC Case FP-16-01 and authorizing the Mayor to sign said plat.

**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 amending the Zoning Ordinance of the City of Sapulpa; changing the zone and district of land in the City of Sapulpa, as per SAZ-933 Creek County, Oklahoma; and directing the City Clerk to show each change upon the official zoning map, repealing all ordinances or parts of ordinances in conflict herewith, providing for severability and declaring an emergency.

**B. Resolutions:**

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2016-2017 Annual Budget by increasing budgeted beginning fund balance in the cumulative amount of \$1,644,545, revenues in the amount of \$644,578, and appropriations in the amount of \$2,334,692 in various funds for the purpose of rolling forward FY 2015-2016 funds for items that were expected to be received or expensed in FY 2015-2016 but were not received until after June 30, 2016, the end of FY 2015-2016.
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2016-2017 E-911 Fund Annual Budget by increasing appropriations in the amount of \$40,000 for the purpose of providing funds for radio upgrades.

**C. Bid Awards:**

1. None

**D. Contracts:**

1. Consider and approve a Lease Agreement with Creek County Literacy Program for their use of the building located at 15 North Poplar Street for five year term for sum of \$120.00 per year.
2. Consider approving an Agreement with the Oklahoma Tax Commission for the Administration of Municipal Sales and Use Taxes in Tulsa County, Oklahoma and related Compliance Activities.
3. Consider approving the use of Hollier Park for the 2016 Annual USA Cycling Bicycle Race and temporarily closing of Mann Street\ from Okmulgee Avenue to Line Avenue, between hours of 8:00 a.m. and 5:00 p.m., Saturday, November 19, 2016 and Sunday, November 20, 2016 to accommodate the event.
4. Consider approving the Amendment No. 1 to the Professional Services Agreement with Tetra Tech Inc., for the re-design of Sapulpa Basins NO2 and NO4 Sanitary Sewer Improvements Project at a cost of \$57,600.00 to be paid from the GO Bond Fund.
5. Consider approving Contract Documents with Circle B Underground, LLC., for the Sahoma Lake Dam Improvements – Phase 2 – Spillway Rehabilitation Project in the amount of \$779,612.00, to be paid from the GO Bond Construction Fund and Water Resources Fund.

**XIII. COMMITTEE REPORTS**

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

- A. Informational item – Sapulpa Municipal Golf Course  
August 15/16 vs August 16/17
- B. Informational item – Pretty Water & Sahoma Lake Permits  
August 15/16 vs August 16/17
- 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.