

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
OCTOBER 3, 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**

**III. 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 September 19, 2016.

**VI. CURRENT BUSINESS**

**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: \$118,630.94**

**B. Prepaid Claims: \$ -0-**

**C. Payroll Claims: \$53,988.64**

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

**B. Bid Awards:**

1. None

**C. Contracts:**

1. Consider approving 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. **[See Memo with City Agenda.]**
2. 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. **[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.