

**AGENDA
SAPULPA CITY COUNCIL
OCTOBER 17, 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 17, 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 October 3, 2016.
- B. Consider approving Regular Claims in the amount of \$415,990.20.
- C. Consider approving Payroll Claims in the amount of \$330,756.05.
- D. Consider approving Prepaid Claims:

1. Travel reimbursement for Joan Riley from Kansas ICMA Conference. City check #116189 dated October 10, 2016 for \$1,291.36.

E. Consider approval of City Treasurer's Revenue & Expense Reports through September 30, 2016.

VIII. PUBLIC HEARING

IX. OLD BUSINESS

X. CURRENT BUSINESS

A. Consider schedule of City Council meetings for the calendar year of 2017.

B. Consider acknowledging Permit No. WL00001960828 for the construction of 3,527 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the City of Sapulpa, Bartlett Youth Sports Complex, Creek County, Oklahoma.

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, amending the City Code, Part 8, Health and Nuisances, by adding, New Chapter 7, Tobacco Use; prohibiting use of Tobacco Products on City Property; 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.
2. Consider approving an Ordinance of the City of Sapulpa, Oklahoma, Closing to Public Use the Alleyway lying adjacent the West 50' of Lots 1 and 2, Block 27, Original Town now City of Sapulpa, Creek County, State of Oklahoma; and declaring an emergency.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2016-2017 Annual Budget by the Library Fund by increasing revenues in the amount of \$18,450 and appropriations in the amount of \$18,450 for the purpose of recognizing funds received from a Private Grant and appropriating such funds for the purpose of purchasing books, programs and prizes.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving the State Sponsor Agreement with the Oklahoma Tourism and Recreation Department for funding of \$102,700.00 from federal funds for the Sapulpa Youth Sports Complex Project.
2. Consider approving a Right-of-Way Encroachment Use Agreement and License with Connie J. Morris dba Tom Morris Construction, the owner of real property known as 436 Foxwood Drive, Sapulpa, Oklahoma.
3. Consider approving the Contract for Sale and Purchase of Real Estate with Robbie L. Reed and Judy K. Reed, husband and wife, in the amount of \$29,000.00 for Lots 6, 7, and 8, Block 24, Frisco Place Addition to the City of Sapulpa, Creek County, Oklahoma, for the 8th Street Stormwater Improvement Project to be paid out of the Stormwater Management Fund.
4. Consider approving the close-out of the Sapulpa Bryan Avenue Paving Improvements Project (from Bixby Street to Oak Street) with Ellsworth Construction, LLC; approve Change Order No. 6 deducting the amount of \$(75,681.54); approve Final Pay Estimate No. 13 in the amount of \$230,819.00, which includes all retainage withheld; approve all other close-out documents; and establish the warranty date effective October 17, 2016 through October 16, 2017.

XIII. COMMITTEE REPORTS

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

- A. Informational item – Pretty Water & Sahoma Lake Permits
September 15/16 vs September 16/17
- B. Informational item – September Monthly Golf Course Report
- C. Informational item – City of Sapulpa Municipal Golf Course
September 15/16 vs September 16/17
- D. Informational item – Economic Development Status Report
Projects News as of October 10, 2016
- E. Informational item – City of Sapulpa Major Revenue Comparison
- F. Informational item – Sales Tax Breakdown for the month of August,
2016 received in October, 2016
- G. 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.