

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
OCTOBER 17, 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 HEARING**

**V. OLD BUSINESS**

- A. Consider a motion approving minutes of the Regular Authority Meeting of October 3, 2016.

**VI. CURRENT BUSINESS**

- A. Consider schedule of Sapulpa Municipal Trust Authority 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.  
**[See Memo with City Agenda.]**

**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: \$805,759.92**
- B. Prepaid Claims: \$ -0-**
- C. Payroll Claims: \$52,765.27**
- 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 Sapulpa Municipal Authority amending the FY 2016-2017 Annual Budget by increasing revenues in the amount of \$5,472 and appropriations in the Refuse Department of the Sapulpa Municipal Authority in the amount of \$5,472 to provide additional funding for the storm debris pickup.

**B. Bid Awards:**

- 1. None

**C. Contracts:**

- 1. 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. **[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.**