

**AGENDA  
SAPULPA MUNICIPAL AUTHORITY  
MONDAY, NOVEMBER 7, 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 October 17, 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: \$112,487.57**

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

**C. Payroll Claims: \$50,635.60**

**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 the Sapulpa Municipal Authority amending the FY 2016-2017 Water Resources Fund Annual Budget by increasing appropriations in the amount of \$49,782 to provide funds for construction management and inspection services on the Sahoma Lake Dam Rehab project. **[See Memo with City Agenda.]**
2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority amending the FY 2016-2017 Sapulpa Municipal Fund, Golf Course Fund, Park and Recreation Fund and Sapulpa Aquatics Center Fund Annual Budgets by increasing revenues in the cumulative amount of \$21,410 and increasing appropriations in the cumulative amount of \$21,410 for the purpose of recognizing additional revenue from an insurance settlement to provide funding for repairs to buildings and facilities due to wind damage sustained. **[See Memo with City Agenda.]**

**B. Contracts:**

1. Consider approving Amendment No. 1 to the Professional Services Agreement with Tetra Tech, Inc. for Project Management Services on the Sahoma Lake Dam Improvements Phase 2 Project, in the amount of \$49,782 to be paid from the GO Bond Construction Fund and Water Resources Fund. **[See Memo with City Agenda.]**
2. Consider approving an Amendment to the Interlocal Cooperation Agreement between Sapulpa Municipal Authority and Sand Springs Municipal Authority for the Skiatook Lake Raw Water Conveyance System (SRWCS). **[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.**