

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, NOVEMBER 21, 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, November 21, 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 November 7, 2016.

B. Consider approving Regular Claims in the amount of \$399,004.99.

C. Consider approving Payroll Claims in the amount of \$374,022.06.

D. Consider approving Prepaid Claims: -0-

E. Consider approval of City Treasurer's Revenue & Expense Reports

through October 31, 2016.

VIII. PUBLIC HEARING

- A. Consider conducting a Public Hearing to receive Public Input on Two Grant Applications, 2017 National Recreational Trails Program and 2017 Land and Water Conservation Fund, to facilitate two projects at Kelley Lane Park providing a Trail, Restroom, Lighting, Bridges, Skate Park, Disc Golf, Covered Picnic Shelter, Tables and a Grill.

IX. OLD BUSINESS

X. CURRENT BUSINESS

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 Sapulpa City Code Part 8, Health and Nuisances, by Adding New Chapter 7, Tobacco Use; Prohibiting Use of Tobacco Products on City Park 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.

B. Resolutions:

- 1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2016/2017 Annual Budget by increasing budgeted beginning fund balances, increasing transfers and redistributing appropriations with net effect to overall budget of \$0 to provided for the payment of tenure incentive pay.

- 2. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2016/2017 Annual Budget by

increasing both revenues and appropriations in the Grants and Aid Fund in the amount of \$48,384 for the purpose of recognizing additional grant revenue from the State of Oklahoma Highway Safety Office for the purpose of providing funds to pay overtime.

3. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, amending the FY 2016/2017 Annual Budget by decreasing budgeted beginning fund balance in the amount of \$44,115 in the Street Improvement Sales Tax Fund to reconcile budgeted fund balance to actual and to provide funds for waterline relocation and installation of curb and gutter on Bird Street.

C. Bid Awards:

1. Consider awarding bid for Bird Avenue Improvements Project (North Main Street to Highway 97) to H & H, Inc. as being the lowest and most responsive and responsible bidder in the amount of \$209,114.90, to be paid from Storm-water Management Fund and the Street Improvement Sales Tax Fund.

D. Contracts:

1. Consider approving this Second Amended InterLocal Agreement between Regional 911 Board and the City of Sapulpa, Oklahoma.

XIII. COMMITTEE REPORTS

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

- A. Informational item – September Monthly Golf Course Report.
- B. Informational item – City of Sapulpa Municipal Golf Course October 15/16 vs October 16/17
- C. Informational item – City of Sapulpa Sales Tax Breakdown for the month of September 2016 received in November 2016.
- D. Informational item – City of Sapulpa Major Revenue Comparison
- E. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XV. EXECUTIVE SESSIONS

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.