

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, FEBRUARY 6, 2017**

**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, February 6, 2017, 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

- A.** Consider adopting a Resolution commending Police Lieutenant, Delwin Fred Clark, and showing appreciation for his eighteen years of dedicated service to the City of Sapulpa.

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 January 17, 2017.

- B.** Consider approving Regular Claims in the amount of \$215,074.15

C. Consider approving Prepaid Claims in the amount of \$225,525.41

D. Consider approving Payroll Claims in the amount of \$348,209.79

VIII. PUBLIC HEARING

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 Master Fee Schedule to the Sapulpa City Code, Appendix A, Sections 17.17-204, by providing for a rate for bulk Water sales of \$3.21 per thousand gallons, providing repealer, severability and an effective date.

B. Resolutions:

1. Consider adopting a Resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Development Authority, Sapulpa, Oklahoma, amending the FY 2016-2017 annual budget by increasing revenues in the General Fund by \$5,000 and establishing Fund 85, Polson Industrial Park Increment District Apportionment Fund (Polson Apportionment Fund) by budgeting Ad Valorem Increment Revenues in the amount of \$77,000, and budgeting appropriations for payment of project costs and administrative costs in the amount of \$77,000.

C. Bid Awards:

1. None

D. Contracts:

1. Consider approving Community Development Block Grant (CDBG) Contract with Tulsa County for \$116,864.00 for the South Maple –South Spruce – South Birch – Lone Star Road – East Ridgeway –Street Repairs Project and authorizing the Mayor to execute all documents related to said grant.
2. Consider approving a replat to Oak Leaf Estates subdivision per SMAPC Case SRP 17-001 and authorizing the Mayor to sign said AMENDED plat.

3. Consider approving an Agreement with McGrath Consulting Group to conduct a Public Safety Management Study for the City of Sapulpa, Oklahoma.

XIII. COMMITTEE REPORTS

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

- A. Informational item - Project Status Report from Tetra Tech/FHC regarding various City and Authority Projects.

XV. EXECUTIVE SESSIONS

XVI. ADJOURNMENT

Name: _____

Posted this ____ day of _____, 2017 at _____ o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.