

**AGENDA
SAPULPA CITY COUNCIL
MONDAY, FEBRUARY 20, 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 20, 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

- 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 February 6, 2017.
- B. Consider approving Regular Claims in the amount of \$849,470.64.
- C. Consider approving Payroll Claims in the amount of \$360,371.51.
- D. Consider approving Prepaid Claims: -0-
- E. Consider approval of City Treasurer's Revenue & Expense Reports

through January 31, 2017.

VIII. PUBLIC HEARING

IX. OLD BUSINESS

X. CURRENT BUSINESS

- A. Consider confirming Mayoral appointment of five (5) citizens to represent the City of the Sapulpa Metropolitan Area Planning Commission.

XI. NEW BUSINESS

- A. Consider items not known about prior to posting the Agenda.

XII. APPROVALS AND ACCEPTANCES

A. Ordinances:

- 1. None

B. Resolutions:

- 1. None

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 Cedar Street (West Orleans to end); West Portland Avenue (South Cedar to end); West Orleans Avenue (Cedar to Poplar); West Newburg Avenue (Monterey to Mounds); West Orleans Avenue (Hickory to Cedar) Street Repairs Project and authorizing the Mayor to execute all documents related to said grant.

XIII. COMMITTEE REPORTS

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

- A. Informational item – Pretty Water & Sahoma Lake Permits
January 15/16 vs January 16/17
- B. Informational item – City of Sapulpa Municipal Golf Course
January 15/16 vs December 16/17

- C. Informational item – City of Sapulpa Major Revenue Comparison
- D. Informational item – Sales Tax Breakdown for the month of November 2016 received in January 2017
- E. Informational item - Project Status Report from Tetra Tech regarding various City and Authority Projects.

XV. EXECUTIVE SESSIONS

XVI ADJOURNMENT

Name of person posting this Agenda:

Name: _____

Title: _____

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