

**PUBLIC WORKS & TRANSPORTATION  
COMMITTEE MEETING**

SAPULPA CITY HALL - 425 EAST DEWEY  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
MONDAY, OCTOBER 28th, 2019- 5:30 P.M.

Notice is hereby given that the Public Works and Transportation Committee of the City of Sapulpa, Oklahoma will meet in regular session at 5:30 p.m. on the 28th day of October, 2019, in the 2<sup>nd</sup> floor Conference Room of the Sapulpa City Hall, located at 425 E Dewey Avenue in said city, with the agenda for said meeting as follows:

**AGENDA**

1. CALL TO ORDER.
2. ROLL CALL.
3. DISCUSS AND CONSIDER APPROVAL OF MINUTES OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING OF MAY 2, 2019.
4. NEW BUSINESS.
4. ADMINISTRATION.
  - A. Discuss Waste Water Treatment Plant expansion.
  - B. Discuss traffic and parking signage.
  - C. Discuss road projects on GO Bond proposal.
7. ADJOURNMENT.

Posted this 24th day of October, 2019 at or before 5:30 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

Name: Mikaila Stepp  
Title: Administrative Assistant



**AGENDA ITEM**

**Public Works & Transportation Committee**

**3.**

**Meeting Date:** 10/28/2019

**Submitted By:** Shirley Burzio, City Clerk

**Department:** City Clerk

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**SUBJECT:**

DISCUSS AND CONSIDER APPROVAL OF MINUTES OF THE PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING OF MAY 2, 2019.

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**Attachments**

**MINUTES.05-02-2019**

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**CITY OF SAPULPA, OKLAHOMA**  
**PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES**  
Meeting of May 2, 2019

The Public Works and Transportation Committee of Sapulpa, Oklahoma, met in regular session May 2, 2019, at 5:30 o'clock P.M. in the 2nd Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Chairman Louis Martin; Member John Anderson; Member Bruce Bledsoe;  
Member Marty Cummins

Staff Joan Riley, City Manager; Pam Vann, City Treasurer / Finance Director;

Present: David Widdoes, City Attorney; Shirley Burzio, City Clerk; Jody Baker, Park and Recreation Director; Suzanne Shirey, Sapulpa Chamber of Commerce Director; Mark Stephens, Building Inspector; Steve Hardt, Public Works Director/Economic Development Director

**1. CALL TO ORDER.**

Chairman Louis Martin called the meeting to order.

**2. MINUTES.**

Motion was made by Chairman Louis Martin, seconded by Mr. John Anderson, to approve the minutes of the February 25, 2019, Public Works and Transportation Committee minutes.

**VOTE:** AYE: Chairman Louis Martin, Member John Anderson, Member Bruce Bledsoe, Member Marty Cummins

**4 - 0 MOTION CARRIED**

**3. ADMINISTRATION.**

- A. City Manager Joan Riley reported the dog kennels have been ordered for the new animal shelter, but not yet shipped. The shelter will open as soon as possible.

The Canyon Road bid documents have been received. Staff is waiting for the Hickory Street bid documents, so both projects will be bid at the same time.

The eastside sewer project is scheduled to be completed in June with cost savings.

The Youth Sports Complex road is being constructed. The project is on tract.

- B. City Manager Joan Riley reported that ODOT has agreed the intersection at 49th West Avenue and State Highway 117 does warrant a traffic signal. Additional right-of-way will need to be obtained by both the city and Creek County. A meeting will need to be held with Creek County and ODOT to work out specifics.

- C. A list of potential General Bond projects was presented for discussion. The categories with estimates are as follows: Public Safety - \$5,000,000; Street, Bridges, Route 66 and Downtown Revitalization - \$6,900,000.00; Community - \$8,500,000.00; Economic Development - \$2,750,000.00; Parks and Recreation - \$9,488,731.00; Other capital considerations - \$750,000.00. An 18 mill levy would be required for the financing.

An election could be held in the month of October 2019 or December 2019.

No action was taken by the committee.

**4. ADJOURNMENT.**

There being no further business to consider, motion was made by Mr. Bruce Bledsoe, seconded by Mr. John Anderson, to adjourn the meeting. Motion carried unanimously.