

SAPULPA CITY COUNCIL MEETING
CITY HALL - 425 EAST DEWEY AVENUE
COUNCIL CHAMBERS, 2ND FLOOR
7:00 P.M., MONDAY, JUNE 5, 2017

Notice is hereby given that the Mayor and City Council of the City of Sapulpa, Oklahoma, will meet in regular session at 7:00 p.m. on the 5th day of June, 2017, in the Council Chambers, Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma, with the agenda for said meeting as follows:

MEETING PROCEDURE: Comments from the public are welcome at two different times during the course of the meeting. A **Sign in Sheet** is located at the back of the room. Those wishing to address the City Council are to sign in prior to the start of the meeting and identify the item(s) they wish to address. Comments concerning items scheduled on the Agenda will be heard immediately following the presentation by staff or petitioner. Comments concerning items not scheduled on the Agenda will only be heard under the Public Comments section. The City Council will not act on any matter discussed in the Public Comments section and will act on the Item on the Agenda after all comments have been heard.

Please come to the podium when the Mayor calls your name.

- AGENDA -

1. **CALL TO ORDER.**
2. **INVOCATION.**
3. **PLEDGE OF ALLEGIANCE.**
4. **ROLL CALL.**
5. **MINUTES.**
 - A. Consider approving the minutes of the May 15, 2017 regular City Council meeting.
6. **APPOINTMENTS, AWARDS, PRESENTATIONS, AND PROCLAMATIONS.**
 - A. Presentation of award from Oklahoma Main Street Director Buffy Hughes and Sapulpa Main Street Director Cindy McDonald.

7. **CONSENT ITEMS:** 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 approving Claims in the amount of \$114,146.60.
8. **PUBLIC HEARINGS.**
 - A. Consider a public hearing to receive public comments on the City of Sapulpa's budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018.
 - B. Consider conducting a public hearing on the question of annexing into municipal limits certain territory located in SE/4 SW/4 S12-T18N-R11E and SW/4 SW/4 S11-T18N-R11E, Creek County, Oklahoma.
 - C. Consider conducting a public hearing on the question of annexing into municipal limits certain territory located in SE/4 NE/4 S20-T18N-R12E, Creek County, Oklahoma.
9. **COMMUNITY DEVELOPMENT.**
10. **ADMINISTRATION.**
 - A. Discussion and possible action regarding acceptance of five (5) fire trucks (Pierce Enforcer 107' Aerial, Pierce Enforcer 55' Aerial Sky Boom Pumper, Pierce F1 3000 FXP Tanker and two Skeeter F550 Brush Trucks) purchased with Community Development Block Grant (CDBG) Disaster Recovery Contract 16332 CDBGDR 13 Funds.
 - B. Discussion and possible action regarding verification of payment for the five (5) fire trucks.
 - C. Discussion and possible action approving ordering Oklahoma Department of Commerce Grant Funds for payment of final INCOG administrative services fees in the amount of \$2,445.00.
 - D. Discussion and possible action authorizing the Mayor to submit the Oklahoma Department of Commerce Grant close-out documents through OK grants.
 - E. Discussion and possible action regarding a Resolution of the City Council of the City of Sapulpa, Oklahoma, adopting and appending a budget for the City of Sapulpa, Oklahoma, ratifying and thereby adopting the Sapulpa Municipal Authority budget, the Sapulpa Development Authority budget, and adopting all other funds as required by statute or ordinance for the year beginning July 1, 2017, and ending June 30, 2018.

- F. Discussion and possible action regarding an Ordinance Extending the Corporate Limits of the City of Sapulpa, Oklahoma, Making Findings of Fact; Annexing an area Adjacent to the City of Sapulpa in SE/4 SW/4 S12-T18N-R11E, and SW/4 SW/4 S11-T18N-R11E, Creek County, Oklahoma, Into and as a Part of the Corporate Limits of the City of Sapulpa, Oklahoma; Designating the Tract to be Annexed; Providing for the Zoning of the Annexed Area; Providing for Severability; and Declaring an Emergency.
- G. Discussion and possible action regarding an Ordinance Extending the Corporate Limits of the City of Sapulpa, Oklahoma, Making Findings of Fact; Annexing an area Adjacent to the City of Sapulpa in SE/4 NE/4 S20-T18N-R12E, Creek County, Oklahoma, Into and as a Part of the Corporate Limits of the City of Sapulpa, Oklahoma; Designating the Tract to Be Annexed; Providing for the Zoning of the Annexed Area; Providing for Severability; and Declaring an Emergency.
- H. Discussion and possible action regarding the Order and Lease Agreements with Document Imaging Solutions, LLC, and DeLage Landen respectively, for maintenance, service and lease-purchase of a copier for the Fire Department for the period of May 16, 2017 through May 15, 2022 and approve the first year payments in the amount of \$150.00 per month for sixty (60) months.
- I. Discussion and possible action regarding termination of lease agreement for Bartlett Collins Park property.
- J. Discussion and possible action regarding a Resolution allowing for participation in the Federal-Aid Railroad Safety Project Program for replacement of Railroad Crossings.
- 11. **NEW BUSINESS.** (Items that were not known about at the time of posting the agenda.)
- 12. **INFORMATIONAL ITEMS FROM MAYOR, CITY COUNCIL, CITY MANAGER, OR CITY ATTORNEY.**
- 13. **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.
Please come to the podium when the Mayor calls your name and keep your comments as brief as possible.

14. EXECUTIVE SESSION.

A. Consider entering into Executive Session for the purpose of discussing:

1. The sale of real property located in SW/4 of S12-T18N-R11E, Creek County, Oklahoma. [25 O.S. Section 307 (B) (3).]
2. The status of negotiations with collective bargaining units [25 O.S. Section 307 (B) (2).]
3. Economic development opportunities [O.S. Section 307 (B) (3).]

B. Consider action in open session regarding matters discussed in Executive Session.

15. ADJOURNMENT.

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

Name: _____

Title: _____