

**AGENDA
SAPULPA MUNICIPAL AUTHORITY
MONDAY, APRIL 4, 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 Sapulpa Municipal Authority, City of Sapulpa, State of Oklahoma, will hold a regular meeting on Monday, April 4, 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. ROLL CALL

III. PUBLIC COMMENTS: The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Authority Board on any subject not scheduled on the Regular Agenda. Trustees shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Trustees discussion at a later date. **THOSE ADDRESSING THE TRUSTEES ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.**

IV. PUBLIC HEARINGS

V. OLD BUSINESS

A. Consider approving minutes of the Regular Authority Meeting of March 21, 2016.

VI. CURRENT BUSINESS

VII. CONSENT AGENDA: All matters under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee member may, however, remove an item from consent by request.

CONSIDER APPROVAL OF CLAIMS: (Refer to: PURCHASE ORDER CLAIMS REGISTER WITH CITY AGENDA.)

A. Regular Claims: \$125,776.23.

B. Prepaid Claims: \$ None

C. Payroll Claims: \$51,233.92.

**D. Claims/Pay Estimates associated with Bond Issues and Grants.
[See attached list.]**

VIII. APPROVALS AND ACCEPTANCES

A. Ordinances:

B. Resolutions:

C. Bid Awards:

D. Contracts

1. Consider approving an Employment Agreement with Joan P. Riley, for employment as the City Manager of the City of Sapulpa and Trust Manager for the Sapulpa Municipal Authority, and authorize the Mayor and Chairman to execute said agreement.

IX. COMMITTEE REPORTS

X. INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY

A. None.

XI. ADJOURNMENT

Name of person posting this Agenda:

Name: Cassie Taylor
Title: Paralegal

Posted this 1 day of April, 2016, at 2:30 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.