

ADMINISTRATION & FINANCE COMMITTEE MEETING

SAPULPA CITY HALL
2nd FLOOR CONFERENCE ROOM
425 EAST DEWEY
SAPULPA, OK

MONDAY, APRIL 18, 2016
5:30 P.M.

A G E N D A

- I. ROLL CALL:
- II. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING:
- III. OLD BUSINESS:
- III. CURRENT BUSINESS:
 - A. Discuss, consider and recommend for Council approval the proposed ordinance increasing fees for the Sapulpa Aquatics Center.
 - B. Discuss, consider and recommend for Council approval the proposed ordinance increasing rental fees for the Sapulpa Senior Citizen Center and increasing monthly camping permit fees for recreational vehicles at Lake Sahoma.
 - C. Discuss, consider and recommend to City Council for approval of a Resolution of the City of Sapulpa, Oklahoma, Clarifying the Process for Implementation of Requirements of 11 O.S. 51-108, Including Establishing Process for Calling and Scheduling an Election pursuant to said Statute; Providing for all Costs of such Election, Including Funding Costs of Contracts Approved by such Election, to be identified, included and made a part of Monthly Utility Billing Statements; rescinding all Resolutions in Conflict; Providing for Severability; and an Effective Date.
 - D. Discuss, consider and recommend City Council approval for providing a TeleHealth program to the City of Sapulpa employees.
 - E. Discuss matters relative to the Fiscal Year 2016/2017 Budget.
- IV. ADJOURNMENT.

Posted by:

Time:

Date:

Cassie Taylor
4:12 pm
4.14.16