

ADMINISTRATION & FINANCE COMMITTEE MEETING

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

MONDAY, OCTOBER 3, 2016 - 5:30 p.m.
TUESDAY, OCTOBER 4, 2016 - 6:00 p.m.

A G E N D A

- A. ROLL CALL:
- B. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING:
- C. OLD BUSINESS:
- D. CURRENT BUSINESS:
 - 1. Receive, discuss and consider a report from staff concerning the financial status and budget of the City, and related issues.
 - 2. Discuss and consider use of the Waste Management 2% contract allocation to improve and beautify the City of Sapulpa, and related issues.
 - 3. Discuss and consider status of received bids for construction of the Animal Shelter, and related issues.
 - 4. Discuss and consider the lease agreement between the City of Sapulpa and the Creek County Literacy Program, and related issues. (Attached Item #4)
 - 5. Discuss and consider the Request for Proposal for a Management Study for the Sapulpa Fire Department, and related issues. (Attached Item #5)
 - 6. Discuss and consider revisions to the contracts with rural water districts, and related issues.

7. Discuss and consider the process for becoming a Certified Healthy Community, including adoption of an ordinance prohibiting tobacco use on all property owned or operated by the City, and related issues. (Attached Item #7)
8. Discuss and consider financing alternatives for the capital improvement needs at the City Golf Course, and related issues.
9. Discuss and consider franchise opportunities with O.N.G. and other utility providers, and related issues.
10. Discuss and consider the adoption of an ordinance providing business registration and licensing for all businesses in the City of Sapulpa, and related issues. (Attached Item #10)
11. Discuss and consider the adoption of an ordinance providing for the regulation of the collection, removal and disposal of refuse and garbage, and related issues. (Attached Item #11)
12. Discuss and consider process for utility billing notifications for cut off, reconnecting of services, and related issues.

E. ADJOURNMENT.

Posted by: ~~a. hoehner~~ *Becky McGinnis*
Date: Time:
9-29-16 *8:38*