

CITY OF SAPULPA, OKLAHOMA
ADMINISTRATION & FINANCE COMMITTEE
Meeting of May 17, 2016

The Administration and Finance Committee of the City of Sapulpa, Oklahoma, met Tuesday, May 17, 2016, at 6:00 o'clock P.M. in the Sapulpa City Hall, 2nd Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Members Present: Reg Green, Chairman
 Louis Martin, Jr., Vice-Chairman
 Mike Hurt
 Alan Jones

Others Present: Fire Chief David Taylor, Police Chief Rick Rumsey, Finance Director Pam Vann, Human Resource Director Becky McGinnis, City Manager Joan Riley, IAFF President #194 Levi Coats, City Attorney David Widdoes and City Clerk Shirley Burzio

CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Motion was made by Mr. Louis Martin, seconded by Mr. Alan Jones, to approve the minutes of the May 9, 2016, Administration and Finance Committee meeting.

Chairman Reg Green called for the vote as follows:

AYE-Reg Green, Mike Hurt, Alan Jones, Louis Martin. NAY-None. Motion carried 4-0.

**DISCUSS AND CONSIDER PROPOSED BUDGET FOR FY 2016/2017 AND MATTERS RELATED THERETO;
DISCUSS AND CONSIDER APPROVAL OF PRESENTED FY 2016/2017 BUDGET; DISCUSS AND CONSIDER
RECOMMENDING PRESENTED FY 2016/2017 BUDGET FOR COUNCIL APPROVAL:**

Motion was made by Mr. Alan Jones, seconded by Mr. Louis Martin, to recommend to the city council the approval of the FY 2016-2017 fiscal year budget.

Chairman Reg Green called for the vote as follows:

AYE-Reg Green, Mike Hurt, Alan Jones, Louis Martin. NAY-None. Motion carried 4-0.

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CONSIDER ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH F.O.P. AND I.A.F.F. BARGAINING UNITS:

No action was taken in regard to an executive session. The committee did not convene into an executive session.

The Administration and Finance Committee will not meet on May 23, 2016.

ADJOURNMENT:

There being no further business to consider, motion was made by Mr. Mike Hurt, seconded by Mr. Louis Martin, to adjourn the meeting.

Chairman Reg Green called for the vote as follows:

AYE-Reg Green, Mike Hurt, Alan Jones, Louis Martin. NAY-None. Motion carried 4-0.