

CITY OF SAPULPA, OKLAHOMA
ADMINISTRATION & FINANCE COMMITTEE
Meeting of May 9, 2016

The Administration and Finance Committee of the City of Sapulpa, Oklahoma, met Monday, May 9, 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: City Attorney David Widdoes, City Clerk Shirley Burzio, Fire Chief David Taylor, Assistant Fire Chief Brett Pennington, H. R. Director Becky McGinnis, Manager Pro Tem Rick Rumsey, Finance Director Pam Vann, Sapulpa Herald Reporter Andi Long, and IAFF #194 representatives Levi Coats and Chris Wresche

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 April 25, 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 FISCAL YEAR 2016-2017 AND MATTERS RELATED THERETO:

Finance Director Pam Vann provided copies of the proposed 2016-2017 fiscal year budget to committee members and gave highlights of the budget.

The Administration and Finance Committee will meet May 17 and 23, 2016, at 6:00 o'clock P.M., to allow for further discussion and review of the proposed 2016-2017 fiscal year budget.

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CONSIDER ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH F.O.P. AND I.A.F.F. BARGAINING UNITS (25 O.S. Section 307(B)(2)):

Motion was made by Mr. Mike Hurt, seconded by Mr. Alan Jones, to approve entering into an executive session to discuss negotiations with the F.O.P. and I.A.F.F. bargaining units.

Chairman Reg Green called for the vote as follows:

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

Committee members convened into an executive session at 7:30 o'clock P.M.

ADJOURNMENT:

There being no further business, the meeting adjourned.