

CITY OF SAPULPA, OKLAHOMA
ADMINISTRATION & FINANCE COMMITTEE
Meeting of July 5, 2016

The Administration and Finance Committee of the City of Sapulpa, Oklahoma, met Tuesday, July 5, 2016, at 6:15 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
 Alan Jones

Others Present: City Manager Joan Riley, City Attorney David Widdoes, City Treasurer/Finance Director Pam Vann and City Clerk Shirley Burzio

CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING:

No minutes were presented for consideration.

DISCUSS, CONSIDER AND RECOMMEND TO THE CITY COUNCIL APPROVAL OF AN AGREEMENT WITH RETAIL ATTRACTIONS, LLC, FOR CONSULTING SERVICES WITH THE PURPOSE OF ENCOURAGING RETAIL GROWTH IN SAPULPA:

According to City Manager Joan Riley, Retail Attraction, LLC, will assist the city with its retail development by researching, identifying, targeting and actively recruiting quality retail and restaurant entities. She has worked with the company before and was pleased with their services. The \$36,000.00 annual consulting fees will be paid from an incentive account in the non-department General Fund.

Motion was made Mr. Louis Martin, seconded by Mr. Alan Jones, to recommend to the council the approval of the agreement with Retail Attractions, LLC, for consulting services with the purpose of encouraging retail growth in Sapulpa.

ROLL CALL: AYE-Reg Green, Alan Jones, Louis Martin. NAY-None. Motion carried 3-0.

CITY OF SAPULPA, OKLAHOMA
ADMINISTRATION & FINANCE COMMITTEE
Meeting of July 5, 2016

DISCUSS, CONSIDER, AND CLARIFY ANY ITEMS ON THE JULY 5, 2016, CITY COUNCIL AGENDA AS MAY BE REQUESTED:

Committee members were given the opportunity to discuss city council agenda items for the July 5, 2016, meeting. No action was taken by the committee.

DISCUSS AND CONSIDER APPOINTMENT FOR VACANT ADMINISTRATION AND FINANCE COMMITTEE SEAT:

Since new councilors will be serving on the council, Mayor Reg Green will consider making appointments to the various council committees. No action was taken by the committee.

CONSIDER ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS AND CONSIDER RECOMMENDING THAT THE CITY COUNCIL APPROVE AND RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SAPULPA AND THE FRATERNAL ORDER OF POLICE, LODGE NO. 94, FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017 (25 O.S. SECTION 307(B)(2)):

No action was taken by the committee to convene into an executive session.

ADJOURNMENT:

There being no further business to consider, motion was made by Vice-Mayor Louis Martin, seconded by Councilor Alan Jones, to adjourn the meeting. Motion carried unanimously.