

**ADMINISTRATION & FINANCE
COMMITTEE MEETING**

SAPULPA CITY HALL - 425 EAST DEWEY
2nd FLOOR CONFERENCE ROOM
TUESDAY, MAY 29, 2018 - 6:00 P.M.

Notice is hereby given that the Administration and Finance Committee of the City of Sapulpa, Oklahoma will meet in regular session at 6:00 p.m. on the 29th day of May, 2018, in the 2nd floor Conference Room of the Sapulpa City Hall, located at 425 E Dewey Avenue in said city, with the agenda for said meeting as follows:

AGENDA

1. CALL TO ORDER.
2. ROLL CALL.
3. MINUTES.
 - A. Consider approval of the minutes of the Administration and Finance Committee meeting of May 17, 2018.
4. ADMINISTRATION.
 - A. Discuss and possible recommendations regarding revenues, expenses, and FY 2018/2019 budget.
5. NEW BUSINESS. (Items that were not know about at the time of posting the Agenda.)
6. ADJOURNMENT.

Posted this 24th day of May, 2018 at or before 5:00 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

Name: *Amy Hoehner*
Title: *Legal Assistant*



Administration and Finance Committee

3.A.

Meeting Date: 05/29/2018

Submitted By: Amy Hoehner, Legal Assistant

SUBJECT:

Consider approval of the minutes of the Administration and Finance Committee meeting of May 17, 2018.

Attachments

[minutes.05-17-2018 adm & finance](#)

CITY OF SAPULPA, OKLAHOMA
ADMINISTRATION AND FINANCE COMMITTEE MINUTES
Meeting of May 17, 2018

The Administration and Finance Committee of Sapulpa, Oklahoma, met in regular session May 17, 2018, at 5:30 o'clock P.M. in the 2nd Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Chairman Reg Green; Member Craig Henderson; Member Louis Martin, Jr.

Absent: Member Hugo Naifeh

Staff Joan Riley, City Manager; Rick Rumsey, Assistant City Manager; Pam

Present: Vann, City Treasurer / Finance Director; David Widdoes, City Attorney; Shirley Burzio, City Clerk; Becky McGinnis, H. R. Director

1. MINUTES.

Motion was made by Reg Green, seconded by Craig Henderson, to approve the minutes of the April 30, 2018, Administration and Finance Committee meeting.

Motion carried by the following vote:

AYE - Reg Green, Craig Henderson, Louis Martin.

NAY - None.

2. ADMINISTRATION.

- A. The committee discussed the need to increase water and sewer rates to fund fiscal year 2018-2019 budget. No action was taken by the committee.

3. ADJOURNMENT.

There being no further business, the meeting adjourned.