



## **A G E N D A**

### Sapulpa Board of Adjustment Special Meeting

Monday, March 30, 2009 8:30 A.M.

Sapulpa City Hall 425 East Dewey  
2<sup>nd</sup> Floor Conference Room

1. Call to order
2. Roll Call
3. A. Consider entering into Executive Session for the purpose of attending and participating with legal counsel in a mediation scheduled at the office of Lester D. Henderson located at 16 North Park, Sapulpa, Oklahoma, in the pending litigation concerning Donna Swank/A Children's Paradise; Creek County District Court Case No. CJ-2007-1012 [25 O.S. Section 307(B)(4)]; and upon completion of mediation session, return to Sapulpa City Hall 2<sup>nd</sup> Floor Conference Room.
- B. Consider action in open session regarding matters discussed in Executive Session.
4. Old Business
5. New Business
6. Adjournment