

**ADMINISTRATIVE & FINANCE
COMMITTEE MEETING**

SAPULPA CITY HALL
2nd FLOOR CONFERENCE ROOM
425 EAST DEWEY
SAPULPA, OK

Thursday, January 21, 2010
6:30 P.M.

A G E N D A

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED JANUARY 19, 2010 IF AVAILABLE..
- III. CURRENT BUSINESS:
 1. Discuss and consider recommending Council selection of a street segment(s) listed on the Federal Functional Classification System to apply to the Indian Nations Council of Governments (INCOG) for potential funding (\$450,000 approximate Sapulpa's Share) under the Jobs for Main Street Bill which has passed the U.S. House of Representatives and is expected to be approved by the U.S. Senate.
 2. Discuss and consider directing staff to negotiate an Engineering Services Contract with Professional Engineering Consultants, Inc. for Council approval to survey, design, provide NEPA Checklist and submit plans to the Oklahoma Department of Transportation for use in advertising, letting and constructing the chosen project(s).
 3. Discuss and consider other possible applications for funding under Jobs for Main Street Bill.
- IV. NEW BUSINESS (Items not known about within 24 hours of posting the agenda)
- V. ADJOURNMENT

Posted by: _____
Time: _____
Date: _____