

ADMINISTRATIVE & FINANCE COMMITTEE MEETING
SAPULPA CITY HALL - 425 EAST DEWEY
SAPULPA, OK

DOWNSTAIRS CONFERENCE ROOM
MONDAY, MARCH 23, 2009
5:30 P.M.

A G E N D A

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES DATED February 17, 2009.
- III. Discuss and consider *Golf Course Cash Flow Analysis* and recommend Council adoption of a Supplemental Budget Resolution.
- IV. Discuss and consider staff's recommendation to solicit bids to replace 55 golf carts and award same subject to financing.
- V. Discuss and consider *Marketing Agreement with Course Trends and Twelve-year Capital Improvement Plant for Golf Course*.
- VI. Discuss and consider recommending Council adoption of an Ordinance providing for amended Water and Sewer rates by amending the Master Fee Schedule to the Sapulpa City Code, Appendix A, Sections 17.17-202, 17.17-203, 17.17-222.
- VII. Discuss and consider recommending Council approval of a Resolution directing institution of proceedings to annex into municipal limits certain territory located in Sections 21, 28 and 33, Township 18 North, Range 12 East, Creek County, Oklahoma [*Clary Fields*].
- VIII. Discuss and consider recommending Council adoption of a Resolution directing institution of proceedings to annex into municipal limits certain territory located in Section 4, Township 18 North, Range 12 East, Creek County, Oklahoma [*S & S Grocery*].

- IX. Discuss internal controls related to engineering and construction contracts with the City of Sapulpa.
- X. Consider approving Engineering Services Agreement with Meshek for design of new water storage tank at West Pump Station.
- XI. Discuss and consider recommending Council approval of a contract for Sewage Disposal with the City of Tulsa.
- XII. Discuss and consider recommending Council approval of a Strategic Planning Process and benefits of incorporating Comprehensive Plan update into process.
- XIII. Discuss and consider the City's Health Care Plan renewal, Pharmacy Benefit Management, Life Insurance renewal and Employee Assistance Program.

XIV. ADJOURNMENT