

# **ADMINISTRATION & FINANCE COMMITTEE MEETING**

**Sapulpa City Hall - 425 East Dewey  
Upstairs Conference Room  
Thursday, July 9, 2009  
5:30 P.M.**

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

1. Roll Call
2. Consider approving minutes of June 25, 2009.
3. Discuss and consider update by Meshek and Associates concerning the status of funding application with the Oklahoma Department of Environmental Quality, current design and construction approach, and proposed funding of a new 2 MG Water Storage Tank at the Pump Station/Old Water Treatment Plant location.
4. Discuss and consider update by Tetra Tech, Inc. concerning the status of funding application with the Oklahoma Water Resources Board, current design and construction schedule and proposed funding of a new Sewer Interceptor to eliminate overflows in the vicinity of Johnson and Johannes pursuant to ODEQ Consent Order 06-220.

5. Discuss proposed *General Obligation Bond Issue* to fund the above referenced improvements:
  - a. *Millage Analysis* as presented by *Greg Neito*,  
*Financial Consultant* (To be supplied at meeting)
  - b. *Available Election Dates*
6. Discuss and consider adopting a *Resolution of the City of Sapulpa, Oklahoma*, amending the *1972 Major Thoroughfare Street Plan* to include the *City's In-House and Contract Street Rehabilitation Programs and Urban Principal Arterials, Minor Arterials and Collectors* as defined by the *Federal Urban Functional Classification System*.
7. *Other Business*
8. *Adjournment*

Posted by: \_\_\_\_\_  
Time: \_\_\_\_\_  
Date: \_\_\_\_\_