

# ADMINISTRATION & FINANCE COMMITTEE MEETING

SAPULPA CITY HALL  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
425 EAST DEWEY  
SAPULPA, OK

THURSDAY, September 2, 2010  
6:00 P.M.

## A G E N D A

- I. ROLL CALL
- II. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING
- III. CURRENT BUSINESS:
  1. Discuss and consider recommending approval by City Council of various budget resolutions to reduce deficit in and/or balance fire department budget.
  2. Discuss and consider recommending approval by City Council of an Ordinance increasing fire run fees.
  3. Discuss and consider recommending approval/ratification by City Council of an agreement(s) with IAFF Local 194.
- IV. EXECUTIVE SESSION
  - a. Consider entering into Executive Session to discuss the following:
    1. Discuss negotiations concerning employees and representatives of employee groups. [25 O.S. § 307 (B)(2)];
    2. Discuss the employment of salaried of public employees [25 O.S. § 307 (B)(1)];
- V. ADJOURNMENT

Posted by: A. J. Gyle

Time: 4:30

Date: 8-31-10