

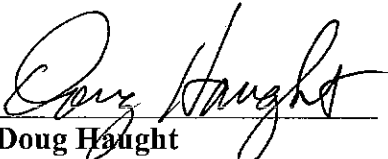
AMENDED

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF SAPULPA, OKLAHOMA
CITY HALL COUNCIL CHAMBERS
425 EAST DEWEY AVENUE
SAPULPA, OKLAHOMA
MONDAY, JUNE 14, 2010
7:00 O'CLOCK P.M.**

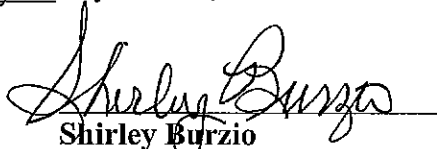
TAKE NOTICE that a special meeting of the City Council of the City of Sapulpa will be held in the Council Chambers at City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma, at 7:00 o'clock P.M. on Monday, June 14, 2010, for the purpose of discussing and possible action on the following:

- 1) Call to Order.
- 2) Consider a public hearing to receive public comments on the City of Sapulpa's budget for the fiscal year ending June 30, 2011
- 3) Consider entering into an executive session for the purpose of discussing the employment, hiring, appointment and/or demotion of salaried public employees (25 O.S. Section 307(B)(1))
- 4) Consider entering into an executive session for the purpose of discussing negotiations concerning employees and representatives of employee groups (25 O.S. Section 307(B)(2))
- 5) Consider action in open session regarding matters discussed in executive session
- 6) Discuss and consider adoption of a resolution of the City of Sapulpa, Oklahoma, increasing revenues and appropriations in the Library Fund to recognize insurance reimbursement and appropriations in the amount of \$21,000.00 to replace the Library Annex roof due to tornado damage sustained on May 13, 2010

- 7) Discuss and consider declaring an emergency and waiving competitive bidding based on the public safety, health and welfare and prevention of further economic loss to the City and authorizing RBK Roofing of Sapulpa to replace the Library Annex roof in the amount of \$21,000.00 which was damaged by the tornado of May 13, 2010. This is subject to a budget resolution recognizing insurance proceeds and appropriations for the project
- 8) Adjournment


Doug Haught
Mayor
City of Sapulpa, Oklahoma

Received at 6:05 o'clock pm on the 10th day of June, 2010, and posted in prominent public view at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma, at 6:15 o'clock pm on the 10th day of June, 2010.


Shirley Burzio
City Clerk
City of Sapulpa, Oklahoma