

REGULAR STUDY SESSION
CITY HALL - 425 EAST DEWEY AVENUE
2ND FLOOR CONFERENCE ROOM
5:30 P.M., MONDAY, FEBRUARY 5, 2018

Notice is hereby given that the Mayor, Board of Councilors of the City of Sapulpa, Oklahoma, and the Trustees of the Sapulpa Municipal Authority, a Public Trust, will meet in study session at 5:30 p.m., on the 5th day of February, 2018, in the 2nd floor Conference Room of the Sapulpa City Hall, located at 425 E Dewey Avenue in said city. No decision or action, except to direct staff to take action, shall be taken during said meeting.

- AGENDA -

1. **CALL TO ORDER.**

2. **DISCUSS.**
 - A. Discuss animal shelter updates.

 - B. Discuss sports complex updates.

 - C. Discuss and consider agreement with Municipal Finance Services, Inc. (MFSOK), as financial advisor in connection with the financing of wastewater system improvements, and infrastructure additions to service areas along Frankoma Road and 81st Street, and including other related costs associated with the issuances of promissory notes to Oklahoma Water Resources Board.

 - D. Discuss and consider agreement with Public Finance Law Group as Bond Counsel in connection with the financing of wastewater system improvements, and infrastructure additions to service areas along Frankoma Road and 81st Street, and including other related costs associated with the issuance of promissory notes to Oklahoma Water Resources Board.

3. **AT THE COUNCIL'S REQUEST, DISCUSS ANY ITEM OF CONCERN ON THE REGULAR SESSION AGENDA OF FEBRUARY 5, 2018.**

4. **ADJOURN.**

Posted this 1st day of February, 2018 at or before 5:30 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey, Sapulpa, Oklahoma.

Name: _____
Title: _____