

REGULAR STUDY SESSION
CITY HALL - 425 EAST DEWEY AVENUE
2ND FLOOR CONFERENCE ROOM
5:30 P.M., MONDAY, DECEMBER 3, 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 3rd day of December, 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 ANY ITEM OF CONCERN ON THE REGULAR SESSION
AGENDA OF MONDAY DECEMBER 3, 2018.**
 - A. Discuss and consider changes to SMAPC and creation of successor SPC.
 - B. Report from finance director and discuss unaudited year end financials.
 - C. Report from City Attorney and discussion regarding Code Codification process.
 - D. Update from City Council Retreat.

3. **ADJOURN.**

Posted this 29th day of November, 2018 at or before 5:30 o'clock p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: *Mikaila Stepp*

Title: *Administrative Assistant*