

**CITY OF SAPULPA, OKLAHOMA**  
**ADMINISTRATION AND FINANCE COMMITTEE MINUTES**  
Meeting of May 29, 2018

The Administration and Finance Committee of Sapulpa, Oklahoma, met May 29, 2018, at 6:00 o'clock P.M. in the 2nd Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Chairman Reg Green; Member Craig Henderson; Member Louis Martin, Jr.

Absent: Member Hugo Naifeh

Staff Joan Riley, City Manager; Rick Rumsey, Assistant City Manager; Pam

Present: Vann, City Treasurer / Finance Director; David Widdoes, City Attorney; Shirley Burzio, City Clerk; Becky McGinnis, H. R. Director

1. **MINUTES.**

- A. Motion was made by Mr. Louis Martin, seconded by Mr. Craig Henderson, to approve the minutes of the May 17, 2018, Administration and Finance Committee meeting.

Motion carried by the following vote:

AYE - Reg Green, Craig Henderson, Louis Martin.

NAY - None.

2. **ADMINISTRATION.**

- A. The FY 2018/2019 budget was presented, and the committee engaged in a lengthy discussion. Motion was made by Mr. Louis Martin, seconded by Mr. Craig Henderson, to accept the budget as presented and recommend to the council that it be approved.

Motion carried by the following vote:

AYE - Reg Green, Craig Henderson, Louis Martin.

NAY - None.

3. **ADJOURNMENT.**

There being no further business to consider, motion was made by Mr. Craig Henderson, seconded by Mr. Louis Martin, to adjourn the meeting. Motion carried unanimously.



**Administration and Finance Committee**

**3.A.**

**Meeting Date:** 05/29/2018

**Submitted By:** Amy Hoehner, Legal Assistant

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**SUBJECT:**

Consider approval of the minutes of the Administration and Finance Committee meeting of May 17, 2018.

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**Attachments**

[minutes.05-17-2018 adm & finance](#)

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**CITY OF SAPULPA, OKLAHOMA**  
**ADMINISTRATION AND FINANCE COMMITTEE MINUTES**  
Meeting of May 17, 2018

The Administration and Finance Committee of Sapulpa, Oklahoma, met in regular session May 17, 2018, at 5:30 o'clock P.M. in the 2nd Floor Conference Room, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Chairman Reg Green; Member Craig Henderson; Member Louis Martin, Jr.

Absent: Member Hugo Naifeh

Staff Joan Riley, City Manager; Rick Rumsey, Assistant City Manager; Pam

Present: Vann, City Treasurer / Finance Director; David Widdoes, City Attorney; Shirley Burzio, City Clerk; Becky McGinnis, H. R. Director

**1. MINUTES.**

Motion was made by Reg Green, seconded by Craig Henderson, to approve the minutes of the April 30, 2018, Administration and Finance Committee meeting.

Motion carried by the following vote:

AYE - Reg Green, Craig Henderson, Louis Martin.

NAY - None.

**2. ADMINISTRATION.**

- A. The committee discussed the need to increase water and sewer rates to fund fiscal year 2018-2019 budget. No action was taken by the committee.

**3. ADJOURNMENT.**

There being no further business, the meeting adjourned.