

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
SAPULPA MUNICIPAL AUTHORITY OF SAPULPA, OKLAHOMA**
CITY HALL - 425 EAST DEWEY AVENUE
COUNCIL CHAMBERS, 2ND FLOOR
7:00 P.M., MONDAY, MAY 4, 2020

TAKE NOTICE that a special meeting of the Sapulpa Municipal Authority of the City of Sapulpa will be held in the Council Chambers of the City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma, at 7:00 o'clock P.M. on Monday, May 4, 2020, for the purpose of discussing the item of business listed below.

MEETING PROCEDURE: Comments from the public are welcome during the course of the meeting. A **Sign in Sheet** is located at the back of the room. Those wishing to address the Municipal Authority are to sign in *prior* to the start of the meeting and identify the item(s) they wish to address. Comments concerning items scheduled on the Agenda will be heard immediately following the presentation by staff or petitioner. The Municipal Authority will act on an Item after all comments have been heard.

Please come to the podium when the Chairman calls your name.

- AGENDA -

1. **NOTICE OF TELECONFERENCE PARTICIPATION:**
 - A. The following Trustees will remotely appear and participate in the regular meeting by telephonic connection:

Vickie Beyer, Marty Cummins, John Suggs.
 - B. The meeting is open and accessible to the public by telephonic connection at #1-346-248-7799; Meeting ID: 875 2153 9165. In addition, the meeting is open and accessible for public participation by on site appearance at the Sapulpa City Council Chamber, at 425 E Dewey Avenue, Sapulpa, Oklahoma.
2. **CALL TO ORDER.**
3. **ROLL CALL.**

4. **MINUTES.**

- A. Consider approving the minutes of the April 20, 2020, regular municipal authority meeting.

5. **APPOINTMENTS, AWARDS, PRESENTATIONS, AND PROCLAMATIONS.**

6. **CONSENT ITEMS:** All matters under “Consent” are considered by the Municipal Authority to be routine and will be enacted by one motion. Any Municipal Authority Trustee may, however, remove an item from consent by request.

- A. Consider approving claims in the amount of \$492,432.89 (Refer to: Purchase Order Claim Register with City Agenda)

7. **PUBLIC HEARINGS.**

8. **ADMINISTRATION.**

9. **NEW BUSINESS.**

10. **INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER, OR TRUST ATTORNEY.**

11. **PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Municipal Authority on any subject not scheduled on the Regular Agenda. The Municipal Authority shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Municipal Authority discussion at a later date.

Please come to the podium when the Chairman calls your name and keep your comments as brief as possible.

12. **ADJOURNMENT.**

Posted this 30th day of April, 2020 at or before 5:30 p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: *Amy Hoehner*

Title: *Legal Assistant*



AGENDA ITEM

Municipal Authority Special Meeting

4.A.

Meeting Date: 05/04/2020

Submitted By: Shirley Burzio, City Clerk

Department: City Clerk

Presented By:

SUBJECT:

Consider approving the minutes of the April 20, 2020, regular municipal authority meeting.

BACKGROUND:

RECOMMENDATION:

Attachments

[minutes.04-20-2020 sma](#)



Consent Agenda 6.A.

Municipal Authority Special Meeting

Meeting Date: 05/04/2020

Submitted For: Hailey Sharp, Accounts Payable Clerk

Submitted By: Amber Fisher, Accounts Payable Clerk

SUBJECT:

Consider approving claims in the amount of \$492,432.89 (Refer to: Purchase Order Claim Register with City Agenda)
