

SAPULPA MUNICIPAL TRUST AUTHORITY
TRUST PROCEEDINGS
Meeting of January 4, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, January 4, 2016, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Trustees Present: Reg Green, Chairman
 Louis Martin, Jr., Vice-Chairman
 John Anderson
 Marty Cummins
 Craig Henderson
 Mike Hurt
 Alan Jones
 Theresa Jones
 Hugo Naifeh
 Charles Stephens

Staff Present: Trust Secretary Shirley Burzio, Acting Trust Manager Rick Rumsey, Trust Treasurer Pam Vann and Trust Attorney David Widdoes

BUSINESS:

Motion was made by Trustee Alan Jones, seconded by Trustee Theresa Jones, to approve the following items of business:

1. Approve the minutes of the December 21, 2015, regular trust authority meeting minutes;
2. Approve regular claims in the amount of \$148,729.27;
3. Approve payroll claims in the amount of \$50,915.80.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

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ADJOURNMENT:

There being no further business to consider, motion was made by Vice-Chairman Louis Martin, seconded by Trustee John Anderson, to adjourn the meeting. Motion carried unanimously.