

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of January 19, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Tuesday, January 19, 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
 Craig Henderson
 Mike Hurt
 Alan Jones
 Theresa Jones
 Hugo Naifeh
 Charles Stephens

Trustees Absent: Marty Cummins

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

BUSINESS:

Motion was made by Trustee Theresa Jones, seconded by Vice-Chairman Louis Martin, to approve the following items of business:

1. Approve the minutes of the January 4, 2016, regular trust authority meeting;
2. Approve regular claims in the amount of \$823,118.04;
3. Approve payroll claims in the amount of \$56,289.08;
4. Approve the adoption of Resolution No. 4438 of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2015-2016 Annual Budget by reallocating appropriations in the Series 2014 Street Capital Improvement Fund to provide for project costs.

ROLL CALL: AYE-John Anderson, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

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ADJOURNMENT:

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