

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of February 1, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, February 1, 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: Secretary Shirley Burzio, 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 January 19, 2016 regular trust authority meeting;
2. Approve regular claims in the amount of \$275,131.85;
3. Approve payroll claims in the amount of \$49,362.97;

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 Trustee Theresa Jones, seconded by Vice-Chairman Louis Martin, to adjourn the meeting. Motion carried unanimously.