

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of March 7, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session, Monday, March 7, 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
 Hugo Naifeh
 Charles Stephens

Trustees Absent: Alan Jones
 Theresa Jones

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

BUSINESS:

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

1. Approve the minutes of the February 15, 2016, regular trust authority meeting;
2. Approve regular claims in the amount of \$290,043.31;
3. Approve payment to the Oklahoma Department of Environmental Quality in the amount of \$100.00 for a storm water general discharge permit;
4. Approve payroll claims in the amount of \$48,553.04.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 8-0.

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ADJOURNMENT:

There being no further business to consider, motion was made by Councilor Craig Henderson, seconded by Councilor Charles Stephens, to adjourn the meeting. Motion carried unanimously.