

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of March 21, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session, Monday, March 21, 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, Interim Trust Manager Rick Rumsey, Trust Treasurer Pam Vann and Trust Attorney David Widdoes

BUSINESS:

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

1. Approve the minutes of the March 7, 2016, regular trust authority meeting;
2. Acknowledge receipt of Permit Exception No. WLSC0019160143 from the Oklahoma Department of Environmental Quality for the construction of 56 linear feet of 6 inch DIP potable waterline, 444 linear feet of 6 inch PVC potable waterline and all appurtenances to serve the City of Sapulpa's Dog Park, and directing the city clerk to record same in the official minutes;
3. Approve regular claims in the amount of \$551,225.53;
4. Approve payroll claims in the amount of \$47,574.29;

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5. Approve the adoption of Resolution No. 4442 of the City of Sapulpa, Oklahoma, 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, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 10-0.

ADJOURNMENT:

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