

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of April 4, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, April 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, 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 Charles Stephens, to approve the following items of business:

1. Approve the minutes of the March 21, 2016, regular trust authority meeting;
2. Approve regular claims in the amount of \$125,776.23;
3. Approve payroll claims in the amount of \$51,233.92;
4. Approve the employment agreement with Joan P. Riley, for employment as the city manager of the City of Sapulpa and Trust Manager for the Sapulpa Municipal Trust Authority, and authorizing the chairman to execute said agreement.

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, motion was made by Trustee Theresa Jones, seconded by Trustee Charles Stephens, to adjourn the meeting. Motion carried unanimously.