

**SAPULPA MUNICIPAL TRUST AUTHORITY**

**TRUST PROCEEDINGS**

Meeting of April 18, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, April 18, 2016, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Trustees Present: Louis Martin, Jr., Vice-Chairman  
John Anderson  
Marty Cummins  
Craig Henderson  
Mike Hurt  
Alan Jones  
Theresa Jones  
Hugo Naifeh

Trustees Absent: Reg Green, Chairman  
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 Alan Jones, seconded by Trustee Theresa Jones, to approve the following items of business:

1. Approve the minutes of the April 4, 2016, regular trust authority meeting;
2. Approve regular claims in the amount of \$541,919.36;
3. Approve payroll claims in the amount of \$52,470.13.

ROLL CALL: AYE-John Anderson, Marty Cummins, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Louis Martin, Hugo Naifeh. NAY-None. Motion carried 8-0.

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**ADJOURNMENT:**

There being no further business to consider, motion was made by Trustee Theresa Jones, seconded by Trustee Alan Jones, to adjourn the meeting. Motion carried unanimously.