

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of May 16, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, May 16, 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, Trust Manager Joan Riley, 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 May 2, 2016, regular trust authority meeting;
2. Approve regular claims in the amount of \$712,807.70;
3. Approve prepayment to Oklahoma Department of Environmental Quality in the amount of \$124.00 for two water examination lab test fees;
4. Approve payroll claims in the amount of \$72,119.86.

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 more business to consider, motion was made by Trustee Theresa Jones, seconded by Trustee John Anderson, to adjourn the meeting. Motion carried unanimously.