

**SAPULPA MUNICIPAL TRUST AUTHORITY**  
**TRUST PROCEEDINGS**  
Meeting of June 6, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, June 6, 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  
                           John Anderson  
                           Marty Cummins  
                           Craig Henderson  
                           Mike Hurt  
                           Alan Jones  
                           Theresa Jones  
                           Hugo Naifeh  
                           Charles Stephens

Trustee Absent:       Louis Martin, Jr., Vice-Chairman

Staff Present: Trust Secretary Shirley Burzio, Trust Manager Joan Riley, Trust Treasurer Pam Vann

**BUSINESS:**

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

1.     Approve the minutes of the May 16, 2016, regular trust authority meeting;
2.     Approve regular claims in the amount of \$202,101.32;
3.     Approve payroll claims in the amount of \$47,717.90;

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**BUSINESS - continued:**

4. Approve the Workers' Compensation Renewal Participant Agreement for the period of July 1, 2016, through June 30, 2017, with Oklahoma Municipal Assurance Group.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Mike Hurt, Alan Jones, Theresa Jones, Hugo Naifeh, Charles Stephens. NAY-None. Motion carried 9-0.

**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.