

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of July 5, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Tuesday, July 5, 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
 Wes Galloway
 Craig Henderson
 Alan Jones
 Hugo Naifeh
 Charles Stephens
 Carla Stinnett

Staff Present: Secretary Shirley Burzio, Trust Manager Joan Riley, Trust Treasurer Pam Vann and Trust Attorney David Widdoes

BUSINESS:

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee Marty Cummins, to approve the following items of business:

1. Approve the minutes of the regular trust authority meeting of June 20, 2016;
2. Approve regular claims in the amount of \$305,921.49;
3. Approve payroll claims in the amount of \$49,065.26.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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ADJOURNMENT:

There being no further business to consider, motion was made by Vice-Chairman Louis Martin, seconded by Trustee Charles Stephens, to adjourn the meeting.