

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of July 18, 2016

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

Trustees Present: Reg Green, Chairman
 Louis Martin, Jr., Vice-Chairman
 John Anderson
 Marty Cummins
 Wes Galloway
 Craig Henderson
 Hugo Naifeh
 Carla Stinnett

Trustees Absent: Alan Jones
 Charles Stephens

Staff Present: Secretary Shirley Burzio, Legal Assistant Amy Hoehner, Assistant Trust Manager Rick Rumsey, and Trust Treasurer Pam Vann

BUSINESS:

Motion was made by Vice Chairman Louis Martin, seconded by Trustee Hugo Naifeh, to approve the following items of business:

1. Approve the minutes of the regular trust authority meeting of July 5, 2016;
2. Acknowledge receipt of Amended Permit No. SL000072130745 from the Oklahoma Department of Environmental Quality for the construction of 3,860 linear feet of eight inch PVC sanitary sewer line and all appurtenances to serve the City of Sapulpa, Tulsa County;
3. Approve regular claims in the amount of \$637,199.68;
4. Approve payroll claims in the amount of \$56,222.52.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

SAPULPA MUNICIPAL TRUST AUTHORITY
TRUST PROCEEDINGS
Meeting of July 18, 2016

ADJOURNMENT:

There being no further business, motion was made by Trustee Hugo Naifeh, seconded by Vice-Chairman Louis Martin, to adjourn the meeting. Motion carried unanimously.