

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of August 15, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, August 15, 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: Trust Secretary Shirley Burzio, Trust Manager Joan Riley, Assistant Trust Manager Rick Rumsey, Trust Treasurer Pam Vann and Trust Attorney David Widdoes

BUSINESS:

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

1. Approve regular claims in the amount of \$664,999.95;
2. Approve payroll claims in the amount of \$74,583.45;
3. Approve the adoption of Resolution No. 4454 of the City of Sapulpa and Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2016-2017 Water Resources Fund Annual Budget by increasing appropriations to provide funds for a portion of the Sahoma Lake Dam Improvement Project.

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.

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of August 15, 2016

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee Alan Jones, to approve the minutes of the August 1, 2016, regular trust authority meeting.

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.

ADJOURNMENT:

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