

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of September 6, 2016

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

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

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

BUSINESS:

Motion was made by Trustee Carla Stinnett, seconded by Trustee Charles Stephens, to approve the agenda, which had the following items of business listed on it:

1. Approve the minutes of the August 15, 2016, regular trust authority meeting;
2. Approve the amendment to the City of Sapulpa's Human Resources Policies and Procedures Manual by adding Section 504.9, providing for a schedule for tenure pay for full-time, non-bargaining employees of the city;
3. Approve regular claims in the amount of \$143,702.29;
4. Approve payment in the amount of \$134,948.00 to the Oklahoma Department of Transportation for street improvements to Bryan Avenue, from Hawthorne to Bixby;
5. Approve payroll claims in the amount of \$50,396.22;

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6. Approve the trust attorney's employment agreement as proposed, except adding three additional vacation days not five vacation days.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 9-0.

ADJOURNMENT:

There being no further business to consider, motion was made by Trustee Charles Stephens, seconded by Trustee John Anderson, to adjourn the meeting. Motion carried unanimously.