

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of September 19, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, September 19, 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
Craig Henderson
Alan Jones
Carla Stinnett

Trustees Absent: Wes Galloway
Hugo Naifeh
Charles Stephens

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 Trustee Carla Stinnett, seconded by Trustee Craig Henderson, to approve the agenda, which had the following items of business listed on it:

1. Approve the minutes of the September 6, 2016, regular trust authority meeting;
2. Approve regular claims in the amount of \$630,568.40;
3. Approve payroll claims in the amount of \$53,321.88;
4. Approve the contract documents with Tetra Tech, Inc., for the design oversight and inspection of the Dewey Avenue Sewer Connection in the amount of \$25,300.00, to be paid from the Sapulpa Municipal Authority Contingency Fund.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Carla Stinnett. NAY-None. Motion carried 7-0.

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ADJOURNMENT:

There being no more business to consider, motion was made by Vice-Chairman Louis Martin, seconded by Trustee Craig Henderson, to adjourn the meeting. Motion carried unanimously.

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