

**SAPULPA MUNICIPAL TRUST AUTHORITY**

**TRUST PROCEEDINGS**

Meeting of October 17, 2016

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, October 17, 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  
                              Hugo Naifeh  
                              Carla Stinnett

Trustees Absent:     Alan Jones  
                              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 John Anderson, seconded by Trustee Marty Cummins, to approve the following items of business:

1.     Approve the minutes of the October 3, 2016, regular trust authority meeting;
2.     Approve the schedule of Sapulpa Municipal Trust Authority meetings for the calendar year 2017;
3.     Acknowledge receipt of Permit No. WL00001960828 for the construction of 3,527 linear feet of 6" PVC potable water line and all appurtenances to serve the City of Sapulpa's Bartlett Youth Sports Complex;
4.     Approve regular claims in the amount of \$805,759.92;
5.     Approve payroll claims in the amount of \$52,765.27;

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6. Approve the adoption of Resolution No. 4461 of the Sapulpa Municipal Authority amending the FY 2016-2017 annual budget by increasing revenues in the amount of \$5,472.00 and appropriations in the Refuse Department of the Sapulpa Municipal Authority in the amount of \$5,472.00 to provide additional funding for the storm debris pickup;
7. Approve the close-out of the Sapulpa Bryan Avenue Paving Improvement Project, Bixby Street to Oak Street, with Ellsworth Construction, LLC; approve Change Order No. 6 deducting the amount of \$75,681.54; approve Final Pay Estimate No. 13 in the amount of \$230,819.00, which includes all retainage withheld; approve all other close-out documents; and establishing the warranty date effective October 17, 2016 through October 16, 2017.

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.

**ADJOURNMENT:**

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