

SAPULPA MUNICIPAL TRUST AUTHORITY

TRUST PROCEEDINGS

Meeting of January 17, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Tuesday, January 17, 2017, 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
 Carla Stinnett

Trustee Absent: Charles Stephens

Staff Present: 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 Hugo Naifeh, seconded by Trustee Marty Cummins, to approve the following items of business:

1. Approve the minutes of the January 3, 2017, regular trust authority meeting:
2. Approve regular claims in the amount of \$519,786.14;
3. Approve payroll claims in the amount of \$57,794.66.

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

ADJOURNMENT:

There being no more business to consider, motion was made by Trustee Alan Jones, seconded by Vice-Chairman Louis Martin. Motion carried unanimously.