

**SAPULPA MUNICIPAL TRUST AUTHORITY**

**TRUST PROCEEDINGS**

Meeting of February 6, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, February 6, 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  
                              Craig Henderson  
                              Alan Jones  
                              Hugo Naifeh  
                              Carla Stinnett

Trustees Absent:     Wes Galloway  
                              Charles Stephens

**BUSINESS:**

Motion was made by Trustee Carla Stinnett, seconded by Trustee John Anderson, to approve the following items of business:

1.     Approve the minutes of the January 17, 2017, regular trust authority meeting;
2.     Approve regular claims in the amount of \$130,670.44;
3.     Approve payroll claims in the amount of \$54,633.55.

ROLL CALL: AYE-John Anderson, Marty Cummins, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

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**ADJOURNMENT:**

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