

**SAPULPA MUNICIPAL TRUST AUTHORITY**

**TRUST PROCEEDINGS**

Meeting of February 20, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, February 20, 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  
                              Wes Galloway  
                              Craig Henderson  
                              Alan Jones  
                              Hugo Naifeh  
                              Charles Stephens  
                              Carla Stinnett

Trustee Absent:       Marty Cummins

**BUSINESS:**

Motion was made by Trustee Alan Jones, seconded by Vice-Chairman Louis Martin, to approve the following items of business:

1.     Approve the minutes of the February 6, 2017, trust authority meeting;
2.     Approve regular claims in the amount of \$651,087.64;
3.     Approve payroll claims in the amount of \$80,462.34.

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

**ADJOURNMENT:**

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