

SAPULPA MUNICIPAL AUTHORITY
TRUST PROCEEDINGS
Meeting of April 3, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, April 3, 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
 Alan Jones
 Hugo Naifeh
 Charles Stephens
 Carla Stinnett

Trustees Absent: Wes Galloway
 Craig Henderson

MINUTES:

Motion was made by Trustee John Anderson, seconded by Trustee Hugo Naifeh, to approve the minutes of the March 20, 2017, regular authority meeting.

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

BUSINESS:

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

1. Approve claims in the amount of \$124,632.37;

2. Approve the order and lease agreements with Document Imaging Solutions, LLC, and DeLage Landen for maintenance, service and lease of copiers and printers for various departments within the city for the period of April 3, 2017, through, April 2, 2022, and approve the first year payments in the amount of \$3,472.00 per month to be paid from the General Fund and Sapulpa Municipal Authority.

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

SAPULPA MUNICIPAL AUTHORITY
TRUST PROCEEDINGS
Meeting of April 3, 2017

INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER OR TRUST ATTORNEY:

The project status report from Tetra Tech, Inc., regarding various city and trust authority projects was submitted for review and discussion only. No action was taken by the board.

ADJOURNMENT:

There being no more business to consider, motion was made by Trustee John Anderson, seconded by Trustee Charles Stephens, to adjourn the meeting. Motion carried unanimously.