

**SAPULPA MUNICIPAL AUTHORITY**

**TRUST PROCEEDINGS**

Meeting of May 1, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, May 1, 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  
                              Charles Stephens  
                              Carla Stinnett

Trustees Absent:     Wes Galloway

**MINUTES AND CONSENT AGENDA:**

Motion was made by Vice-Chairman Louis Martin, seconded by Trustee Charles Stephens, to approve the minutes of the April 17, 2017, regular trust authority meeting, and approve claims in the amount of \$155,752.13.

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

**ADMINISTRATION:**

Motion was made by Trustees Charles Stephens, seconded by Vice-Chairman Louis Martin, to approve the two year contract of employment with Joan Riley to continue serving in the role of Sapulpa Municipal Authority Trust Manager.

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

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

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

**PUBLIC COMMENTS:**

There were no comments made to the council.

**ADJOURNMENT:**

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