

**SAPULPA MUNICIPAL AUTHORITY**  
TRUST PROCEEDINGS  
Meeting of June 19, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, June 19, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Reg Green, Chairman  
Louis Martin, Jr., Vice-Chairman  
John Anderson  
Marty Cummins  
Wes Galloway  
Craig Henderson  
Alan Jones  
Hugo Naifeh  
Charles Stephens  
Carla Stinnett

Staff Present: Joan Riley, Trust Manager; Rick Rumsey, Assistant Trust Manager; Pam Vann, Trust Treasurer; David Widdoes, Trust Attorney; Shirley Burzio, Secretary

**1. MINUTES, CONSENT ITEM, ADMINISTRATION AND NEW BUSINESS:**

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

- A.** Approving the minutes of the June 5, 2017, regular Municipal Authority meeting;
- B.** Approve Claims in the amount of \$513,557.72;
- C.** Approve the adoption of a resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Trust Authority amending the FY 2016-2017 Annual Budget by increasing revenues by \$1,246,043.00 and increasing appropriations by \$719,990.00 in various funds for the purpose of making adjustments based on current revenue and the amounts estimated during the preparation of the FY 2017-2018 Annual Budget (Resolution #4489);
- D.** Approve the adoption of a resolution of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority amending the FY 2016-2017 annual budget by increasing budgeted beginning fund balance in the amount of \$148,045.00 and appropriations in the amount of \$139,956.00 in the Water Resources Fund to recognize actual beginning fund balance and provide funds to construct a waterline for the new youth sports complex (Resolution #4488);

- E. Approve the agreement for engineering services with Tetra Tech for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System during Fiscal Year 2017-2018 in a shared total amount of \$305,830.00, of which the City of Sapulpa is obligated for \$122,332.00;
- F. Approve Phase 1 of the agreement with Tetra Tech, Inc., for engineering services for the Westside/Senegence Sewer Extension Project in the amount of \$43,824.00;
- G. Approve the award of the bid for Pipeline Fittings Rehabilitation on the Skiatook Raw Water Conveyance System project to Daris Contractors in the amount of \$14,558.40;
- H. Approve the temporary and permanent easements with Donald Eugene Booth for the purpose of constructing and maintaining a sanitary sewer line utility and lift station.

ROLL CALL: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett. NAY-None. Motion carried 10-0.

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

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

3. **PUBLIC COMMENTS:**

There were no public comments made to the board.

4. **ADJOURNMENT.**

There being no further business to consider, motion was made by Trustee Craig Henderson, seconded by Trustee Wes Galloway, to adjourn the meeting. Motion carried unanimously.

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Chairman

Attest:

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