

**SAPULPA MUNICIPAL AUTHORITY**  
**TRUST PROCEEDINGS**  
Meeting of July 3, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, July 3, 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, Vice-Chairman  
John Anderson  
Wes Galloway  
Alan Jones  
Charles Stephens

Absent: Marty Cummins  
Craig Henderson  
Hugo Naifeh  
Carla Stinnett

Staff Present: Joan Riley, Trust Manager; David Widdoes, Trust Attorney; Shirley Burzio, Secretary

**1. MINUTES, CONSENT ITEMS, AND ADMINISTRATION:**

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

- A.** Approve the minutes of the June 19, 2017, regular Municipal Authority meeting;
- B.** Approve claims in the amount of \$101,804.00;
- C.** Approve the sewer easement agreement with Praise Center Ministries, Inc., for the property located at 5672 Hwy 117, Sapulpa, Oklahoma;
- D.** Approve the renewal of an agreement with S2 Engineering, PLLC, for engineering services relative to management of the City's Industrial Pretreatment Program;
- E.** Approve the agreement with Daris Contractors, LLC, for Pipeline Fittings Rehabilitation on the Skiatook Raw Water Conveyance System Project in the amount of \$14,558.40;
- F.** Approve Change Order #3 to the agreement with T-G Excavating, Inc., for operations and maintenance of the jointly owned Skiatook Raw Water Conveyance System in the amount of \$3,282.00;

- G. Approve the close-out of the Bird Avenue Improvements from North Main Street to Highway 97 with H & H Frame, Inc., and pay request in the amount of \$43,113.57, which includes all retainage withheld; approve all other close-out documents related thereto; and establishing the warranty date effective May 23, 2017, through May 22, 2018;
- H. Approve the adoption of an Ordinance of the City of Sapulpa, Oklahoma amending the Master Fee Schedule to the Sapulpa City Code Appendix A, Sections 17.17-511, by providing for Rates for Refuse Collection and Charges; providing for an effective date; repealing all ordinances or parts of ordinances in conflict with this ordinance; and providing that if any part or parts of this ordinance are held invalid or ineffective, the remaining portions shall not be affected; and declaring an emergency.

ROLL CALL: AYE-John Anderson, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Charles Stephens. NAY-None. Motion carried 6-0.

2. **PUBLIC COMMENTS:**

There were no public comments made to the council.

3. **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.

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Chairman

Attest:

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Secretary