

SAPULPA MUNICIPAL AUTHORITY MEETING

CITY HALL - 425 EAST DEWEY AVENUE

COUNCIL CHAMBERS, 2ND FLOOR

7:00 P.M., MONDAY, FEBRUARY 3, 2020

MEETING PROCEDURE: Comments from the public are welcome at two different times during the course of the meeting. A Sign in Sheet is located at the back of the room. Those wishing to address the Municipal Authority are to sign in prior to the start of the meeting and identify the item(s) they wish to address. Comments concerning items scheduled on the Agenda will be heard immediately following the presentation by staff or petitioner and Comments concerning items not scheduled on the Agenda will only be heard under the Public Comments section. The Municipal Authority will act on an Item after all comments have been heard.

PLEASE COME TO THE PODIUM WHEN THE CHAIRMAN CALLS YOUR NAME

- AGENDA -

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **MINUTES.**
 - A. Consider approving the minutes of the January 21, 2020, regular municipal authority meeting.
4. **APPOINTMENTS, AWARDS, PRESENTATIONS, AND PROCLAMATIONS.**
5. **CONSENT ITEMS:** All matters under “Consent” are considered by the Municipal Authority to be routine and will be enacted by one motion. Any Municipal Authority Trustee may, however, remove an item from consent by request.
 - A. Consider approving claims in the amount of \$32,449.91 (Refer to: Purchase Order Claim Register with City Agenda)
6. **PUBLIC HEARINGS.**
7. **ADMINISTRATION.**
8. **NEW BUSINESS.**
9. **INFORMATIONAL ITEMS FROM CHAIRMAN, BOARD OF TRUSTEES, TRUST MANAGER, OR TRUST ATTORNEY.**

10. **PUBLIC COMMENTS:** The purpose of the Public Comments Section of the Agenda is for members of the public to speak to the Municipal Authority on any subject not scheduled on the Regular Agenda. The Municipal Authority shall make no decision or action, except to direct the Trust Manager to take action, or to schedule the matter for Municipal Authority discussion at a later date.

Please come to the podium when the Chairman calls your name and keep your comments as brief as possible.

11. **ADJOURNMENT.**

Posted this 30th day of January, 2020 at or before 5:30 p.m., at the Sapulpa City Hall, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Name: *Mikaila Stepp*

Title: *Administrative Assistant*



AGENDA ITEM

Municipal Authority Regular

3. A.

Meeting Date: February 3, 2020

Submitted By: Shirley Burzio, City Clerk

Department: City Clerk

Presented By:

SUBJECT:

Consider approving the minutes of the January 21, 2020, regular municipal authority meeting.

BACKGROUND:

RECOMMENDATION:

Attachments

minutes.01-21-2020 sma

SAPULPA MUNICIPAL AUTHORITY
TRUST PROCEEDINGS
Meeting of January 21, 2020

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Tuesday, January 21, 2020, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Louis Martin, Jr., Vice-Chairman
John Anderson, Trustee
Bruce Bledsoe, Trustee
Marty Cummins, Trustee
Wes Galloway, Trustee
Carla Gunn, Trustee
Craig Henderson, Trustee
Hugo Naifeh, Trustee
John Suggs, Trustee

Absent: Reg Green, Chairman

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

1. MINUTES AND CONSENT ITEMS .

- A.** Consider approving the minutes of the January 6, 2020, regular municipal authority meeting.
- B.** Consider approving claims in the amount of \$485,115.53

Motion was made by Hugo Naifeh, seconded by Marty Cummins to approve Items 1-A and 1-B.

AYE: Louis Martin, Jr., John Anderson, Bruce Bledsoe, Marty Cummins,
Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh, John
Suggs

9 - 0 MOTION CARRIED

2. ADMINISTRATION.

- A.** Discuss and consider submittal of Mixed Beverage License Application to ABLE Commission for the sale and consumption of alcoholic beverages at the City Golf Course.

Motion was made by Hugo Naifeh, seconded by Craig Henderson to approve Item 2-A.

AYE: Louis Martin, Jr., John Anderson, Bruce Bledsoe, Marty Cummins, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh, John Suggs

9 - 0 MOTION CARRIED

- B.** Discussion and possible action regarding the approval of a contract with CEC Corporation for on-call engineering.

Motion was made by Bruce Bledsoe, seconded by Hugo Naifeh to approve Item 2-B.

AYE: Louis Martin, Jr., John Anderson, Bruce Bledsoe, Marty Cummins, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh, John Suggs

9 - 0 MOTION CARRIED

3. PUBLIC COMMENTS:

There were no comments made to the board.

4. **ADJOURNMENT.**

Motion was made by Craig Henderson, seconded by John Anderson to adjourn the meeting.

AYE: Louis Martin, Jr., John Anderson, Bruce Bledsoe, Marty Cummins, Wes Galloway, Carla Gunn, Craig Henderson, Hugo Naifeh, John Suggs

9 - 0 MOTION CARRIED

Chairman

Attest:

Secretary



Consent Agenda 5. A.

Municipal Authority Regular

Meeting Date: February 3, 2020

Submitted For: Hailey Sharp, Accounts Payable Clerk

Submitted By: Amber Fisher, Accounts Payable Clerk

SUBJECT:

Consider approving claims in the amount of \$32,449.91 (Refer to: Purchase Order Claim Register with City Agenda)
