

**SAPULPA MUNICIPAL AUTHORITY**  
**TRUST PROCEEDINGS**  
Meeting of February 3, 2020

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, February 3, 2020, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Louis Martin, Jr., Chairman Pro Tem  
John Anderson, Trustee  
Bruce Bledsoe, Trustee  
Marty Cummins, Vice-Chairman Pro Tem  
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 21, 2020, regular municipal authority meeting.
- B.** Consider approving claims in the amount of \$32,449.91

Motion was made by Craig Henderson, seconded by Hugo Naifeh to approve Items #1-A and 1-B.

**ROLL CALL VOTE:** 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. PUBLIC COMMENTS:**

There were no comments made to the board.

**3. ADJOURNMENT.**

Motion was made by Hugo Naifeh, seconded by Craig Henderson to adjourn the meeting.

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

**9 - 0 MOTION CARRIED**

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Chairman Pro Tem

Attest:

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Secretary



**AGENDA ITEM**

**Municipal Authority Regular**

**3. A.**

**Meeting Date:** February 3, 2020

**Submitted By:** Shirley Burzio, City Clerk

**Department:** City Clerk

**Presented By:**

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**SUBJECT:**

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

**BACKGROUND:**

**RECOMMENDATION:**

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**Attachments**

minutes.01-21-2020 sma

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**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**

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Chairman

Attest:

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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

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**SUBJECT:**

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

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