

SAPULPA MUNICIPAL AUTHORITY
TRUST PROCEEDINGS
Meeting of June 5, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, June 5, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

Present: Chairman Reg Green
Vice-Chairman Louis Martin
Trustee John Anderson
Trustee Marty Cummins
Trustee Wes Galloway
Trustee Alan Jones
Trustee Hugo Naifeh
Trustee Charles Stephens
Trustee Carla Stinnett

Absent: Trustee Craig Henderson

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

1. MINUTES, CONSENT ITEMS AND ADMINISTRATION.

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

- A.** Approve the minutes of the May 15, 2017, regular Municipal Authority meeting;
- B.** Approve claims in the amount of \$115,904.52;

- C. Approve the adoption of Resolution No. 4485 of the Board of Trustees of the Sapulpa Municipal Authority, Sapulpa, Oklahoma, adopting and appending a budget for the Sapulpa Municipal Authority, Sapulpa, Oklahoma, for the year beginning July 1, 2017, and ending June 30, 2018.

Roll Call: AYE-John Anderson, Marty Cummins, Wes Galloway, Reg Green, Alan Jones, Louis Martin, Hugo Naifeh, Charles Stephens, Carla Stinnett.
NAY-None. Motion carried 9-0.

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

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

3. **ADJOURNMENT.**

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

Chairman

Attest:

Secretary