

**SAPULPA MUNICIPAL AUTHORITY**

**TRUST PROCEEDINGS**

Meeting of March 20, 2017

The Board of Trustees of the Sapulpa Municipal Trust Authority met in regular session Monday, March 20, 2017, at 7:00 o'clock P.M. in the City Hall Council Chambers, 425 East Dewey Avenue, Sapulpa, Oklahoma.

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

Trustees Absent:     John Anderson  
                              Charles Stephens

**BUSINESS:**

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

1.     Approve the minutes of the March 6, 2017, regular authority meeting;
2.     Approve claims in the amount of \$492,645.86;
3.     Approve payment to CCR Construction, in the amount of \$4,500.00, for demolition, slab and debris removal at 620 North 8th Street;
4.     Approve the adoption of Resolution No. 4476 of the City of Sapulpa, Oklahoma, and the Sapulpa Municipal Authority, Sapulpa, Oklahoma, amending the FY 2016-2017 annual budget by reallocating appropriations in the amount of \$166,972.00 in the Series 2014 Street Capital Improvement Fund for the purpose of providing funds for the Cobb Avenue Project costs.

ROLL CALL: AYE-Marty Cummins, Wes Galloway, Reg Green, Craig Henderson, Alan Jones, Louis Martin, Hugo Naifeh, Carla Stinnett. NAY-None. Motion carried 8-0.

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**ADJOURNMENT:**

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