

Municipal Authority
City of Bristow
110 West Seventh, Street
Bristow, Oklahoma 74010

JANUARY 2, 2007
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Mayor Judy K. Elias, Council: Bill Boerstler, Ronnie Bridgeford, Tex Slyman, Pat VanVickle, Darold Ritchie and Leonard Washington. Councilman Absent: Al Johns and Stan Earnhardt.

Motion was made by Boerstler with a second by Slyman approving Minutes of the December 18, 2006 Meeting. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington approving to declare List #3 Surplus property. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Washington approving to hire Calvin Hollis as the Auctioneer to do the Municipal Authority Auction on January 13, 2007 and pay him 10%. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by VanVickle approving Claim #11993 to Quapaw in the amount of \$541.09 (paid form Rainy Day Fund). A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Claim #126424 to Warren Cat. in the amount of \$902.25 (Paid by Rainy Day Fund). A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by VanVickle approving the quote from McKay Carpet in the amount of \$5,363.00 not for the lowest bid but for the best bid to replace the carpet at City Hall. Quotes were as follows:

R&R Carpet & Tile	\$5,632.00
Warn Home Furnishings	\$5,291.90
McKay Carpet	\$5,363.00

A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Washington approving Maintenance Claims in the amount of \$133,062.37. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Actual Payroll Claims in the amount of \$8,639.81 for pay period ending December 29, 2006. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

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Motion was made by Ritchie with a second by Bridgeford approving Actual Payroll Claims in the amount of \$1,140.85 for pay period ending December 19, 2006. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by Washington approving Discussion and possible approval of Estimated Payroll Claims in the amount of \$7,267.64 for pay period ending January 12, 2007. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by VanVickle approving to Adjourn. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, A Motion passed.