

FEBRUARY 19, 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, Stan Earnhardt, Al Johns, Tex Slyman, Darold Ritchie, Pat VanVickle and Leonard Washington.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the February 5, 2007 Meeting. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns; Aye, Slyman, Aye; Ritchie, VanVickle, and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by VanVickle approving a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns; Aye, Slyman, Aye; Ritchie, VanVickle, and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Actual Payroll Claims in the amount of \$9,882.31 for pay period ending February 9, 2007. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns; Aye, Slyman, Aye; Ritchie, VanVickle, and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by Washington approving Estimated Payroll Claims in the amount of \$9,882.31 for pay period ending February 23, 2007. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns; Aye, Slyman, Aye; Ritchie, VanVickle, and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, CITY CLERK

JUDY K. ELIAS, MAYOR