

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

SPECIAL MEETING
FEBRUARY 28, 2007
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman: Judy K. Elias, Trustees: Bill Boerstler, Ronnie Bridgeford, Stan Earnhardt, Al Johns, Darold Ritchie, Pat VanVickle and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Ritchie with a second by VanVickle to take the same action that was taken on the City side. Motion was as follows: Motion was made by Washington with a second by Earnhardt to accept the bid from Designer Pools in the amount of \$58,000.00 to purchase a Pump, Filter and the Repairs for the Swimming Pool. To be paid from the Capital Improvement Fund and or Rainy Day Fund. Bids were as follows:

Filtrex Corp.	\$78,266.00
Designer Pools	\$58,000.00
Goodman Water Well Drilling	\$65,300.00
Fiesta Pools & Spas	\$66,723.00
Byrd Pool Service	\$35,00.00 (residential not commercial)

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

Motion was made by VanVickle with a second by Bridgeford to declare this an emergency and waive complete bidding on the purchase of Pump, Filter and the Repairs for the Swimming Pool. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington to take the same action that was taken on the City side. Motion was as follows: Motion was made by Ritchie with a second by Washington to accept the bid from Warren Cat in the amount of \$44,883.42 to purchase a D3 Cat Dozer. To be paid monthly at the rate of \$2,611.61 for 18 months. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford to declare this an emergency due to sewer projects that are going on that affect the public's health and safety and waive complete bidding on the purchase of a D3 Cat Dozer. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

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