

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

EMERGENCY MEETING
MARCH 2, 2007
MINUTES

The Emergency Meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 10:00 A.M. Mayor Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Pat VanVickle, Darold Ritchie and Leonard Washington. Absent: Councilman. Bill Boerstler and Tex Slyman.

Motion was made by VanVickle with a second by Ritchie to take the same action that was taken on the City Side. Motion was as follows: Motion was made by Earnhardt with a second by Washington to approve the contract between Ronald Williams dba Designer Pools and the City of Bristow and authorize the Mayor to sign the contract subject to the revisions that Kelly Hake, City Attorney had stated. Revisions were as follows: Under the "Scope of Work" the City will assist Mr. Williams in the removal and replacement of the Pump & filter system with the City's equipment. Under the "Performance of Service" the job will be completed within 15 day after receipt of the equipment. Under the "Term of Payments" Paragraph #1 the first payment of \$11,600. will be paid when the Contract is signed. Paragraph #2 payment of \$30,000. will be paid upon the deliver of the equipment and under Paragraph #3 when the job is completed the balance will be paid. Under the "Maintenance Bond" and "Performance Bond", Mr. Williams has agreed to purchase these bonds as soon as the meeting is over. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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