

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

MARCH 5, 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 Boerstler with a second by Bridgeford approving Minutes of the February 19, 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the February 28, 2007 Special Meeting. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the March 2, 2007 Emergency Meeting. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving to hire Luke VanOrsdol as a Water Department Employee at Level 2 Step 12 (\$8.22 an hour) A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving to acknowledge receipt of permit No. SL000019070109 for 700 Linear feet of 8" PVC Sanitary Sewer Line and all appurtenance to serve the Bristow Public School Auditorium, Creek County, State of Oklahoma. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving Maintenance Claims in the amount of \$120,596.96. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Bridgeford approving Actual Payroll Claims in the amount of \$10,035.88 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$9,982.31 for pay period ending March 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

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