

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

MARCH 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 March 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 Bridgeford approving Minutes of the March 16, 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; 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.

Motion was made by VanVickle with a second by Bridgeford approving Actual Payroll Claims in the amount of \$8,764.13 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; Ritchie, VanVickle, and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by VanVickle approving Estimated Payroll Claims in the amount of \$10,404.99 for pay period ending March 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 Ritchie with a second by VanVickle 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; Ritchie, VanVickle, and Washington, Aye. Motion passed.

SABRINA MOUNCE, CITY CLERK

JUDY K. ELIAS, MAYOR