

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

SPECIAL MEETING

APRIL 23, 2007

MINUTES

The Special 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. Chairman: Judy K. Elias, Trustees: Bill Boerstler, Ronnie Bridgeford, Stan Earnhardt, Tex Slyman, Pat VanVickle, Darold Ritchie and Leonard Washington. Absent: Councilman Al Johns.

Motion was made by Earnhardt 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 Ritchie to not make changes to the OMRP Retirement Fund. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye; and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, CITY CLERK

JUDY K. ELIAS, MAYOR