

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

MAY 7, 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. Chairman: Leon Pinson, Council: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, and Pat VanVickle and Leonard Washington.

Motion was made by VanVickle with a second by Slyman approving Minutes of the April 16, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed.

Motion was made by Washington with a second by VanVickle approving Minutes of the April 23, 2007 Special Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed.

At this time City Clerk Sabrina Mounce gave the Loyalty of Oath to Leon Pinson as Chairman, Frank Groom-Ward 1 and Leon Smith-Ward 2 as Councilman for a term of 4 years.

Motion was made by Earnhardt with a second by Washington to table to the next meeting the approval of the 2005-2006 Audit. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed.

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

Motion was made by VanVickle with a second by Earnhardt to adopt a Resolution to adopting the revised Budget for the 2006-2007 Fiscal Year, Revision #1. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed. This is Resolution # R350-050707.

Motion was made by Washington with a second by Earnhardt approving Maintenance Claims in the amount of \$140,298.38. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Slyman approving Actual Payroll Claims in the amount of \$10,695.23 for pay period ending April 20, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving Actual Payroll Claims in the amount of \$10,020.01 for pay period ending May 4, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed.

Motion was made by Groom with a second by VanVickle approving Estimated Payroll Claims in the amount of \$11,020.53 for pay period ending May 18, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, 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: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Ritchie, Aye. Motion passed.

SABRINA MOUNCE, CITY CLERK

LEON PINSON, MAYOR