

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

MAY 21, 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: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, and Pat VanVickle and Leonard Washington. Absent: Stan Earnhardt.

Motion was made by Ritchie with a second by Washington approving Minutes of the May 7, 2007 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom 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: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns 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 VanVickle with a second by Slyman to approve the Emergency Purchase on One Yeoman Pump Series 9100 Model 3123 NON-CLOG PUMP with 15 HP 1160 rpm 460 volt with 12" IMP. DIA. with a 3 year warranty in the amount of \$8,692.00 + Freight for the Treatment Plant. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving Actual Payroll Claims in the amount of \$10,553.02 for pay period ending May 18, 2007. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington 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: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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