

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

SPECIAL MEETING

JUNE 6, 2007

MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 1:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson, Trustees: Stan Earnhardt, Frank Groom, Al Johns, Tex Slyman, Leon Smith, Pat VanVickle, and Leonard Washington. Absent: Councilman Darold Ritchie.

Motion was made by VanVickle with a second by Washington to open a Public Hearing to discuss the Proposed Budget for the 2007-2008 Fiscal Year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle to close the Public Hearing on the Proposed Budget for the 2007-2008 Fiscal Year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Slyman 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 Smith to adopt the Resolution approving the Proposed Budget for the 2007-2008 Fiscal Year, but to rescind the original Council action to place the Wal-mart surplus in a lock box and to allocate the funds as reflected in the budget that is before you with one amendment to remove up to \$20,000. from the Wal-mart surplus and to be applied to the lowest waged workers in the Public Works, Street and Sewer Department. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R352-060607.

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

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SABRINA MOUNCE, CITY CLERK

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LEON PINSON, MAYOR