

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

JUNE 18, 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, Tex Slyman, and Pat VanVickle and Leonard Washington. Absent: Councilman Al Johns, Darold Ritchie.

Motion was made by Washington with a second by Earnhardt approving Minutes of the June 4, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom approving Minutes of the June 6, 2007 Special Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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

Motion was made by VanVickle with a second by Earnhardt approving the Audit for the 2005-2006 Fiscal Year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Earnhardt approving an engagement letter for Ralph Osborn to perform the 2006-2007 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Earnhardt approving Claim #61507 to Ralph Osborn in the amount of \$4,750.00. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington 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 VanVickle approving a bid for Property, Inland Marine, Contractor's Equipment, and Airport Liability Insurance for the 2007-2008 Fiscal year. Bid was as follows:

Brown & Brown	
Airport (Commercial, Hanger included)	\$3,461.00
Property Insurance Bldg, & Content	
(Inland Marine & Contractors (included)	
(\$1,000.00 deductible)	\$27,017.00

A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Smith approving a contract between AT&T Long distance and the City of Bristow and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by VanVickle 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 Groom approving an Ordinance and a Joinder Agreement amending the OMRP Pension Plan. (The Only change to the plan is to add the exclusion of any person who is an elected official). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Ordinance #97-061807.

Motion was made by Groom with a second by Washington approving Actual Payroll Claims in the amount of \$9,813.93 for pay period ending June 15, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving Estimated Payroll Claims in the amount of \$8,523.49 for pay period ending June 29, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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