

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

JULY 2, 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, Darold Ritchie, Tex Slyman, and Pat VanVickle and Leonard Washington. Absent: Councilman Al Johns, Frank Groom.

Motion was made by VanVickle with a second by Earnhardt approving Minutes of the June 18, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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

Motion was made by Earnhardt with a second by Smith approving Maintenance Claims in the amount of \$109,446.38. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Earnhardt approving Actual Payroll Claims in the amount of \$8,231.72 for pay period ending June 29, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by VanVickle approving Estimated Payroll Claims in the amount of \$7,611.61 for pay period ending July 13, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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