

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

AUGUST 20, 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, Leon Smith, Pat VanVickle and Leonard Washington.

Motion was made by Smith with a second by VanVickle approving Minutes of the August 6, 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 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; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving Actual Payroll Claims in the amount of \$7,746.69 for pay period ending August 10, 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 Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Earnhardt approving Estimated Payroll Claims in the amount of \$9,050.48 for pay period ending August 24, 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 Washington, Aye. Motion passed.

No action was taken on agenda item #4

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 Washington, Aye. Motion passed.