

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

JANUARY 20, 2009
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, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by VanVickle with a second by Smith approving Minutes of the January 5, 2009 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith 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; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving Actual Payroll Claims in the amount of \$10,691.57, for pay period ending January 9, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by VanVickle approving Estimated Payroll Claims in the amount of \$9,537.91, for pay period ending January 23, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving 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.