

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

OCTOBER 19, 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. Trustee: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, and Leonard Washington. Trustee Absent: Deloris Carter.

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

Motion was made by Slyman with a second by Washington approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Edwards with a second by Smith approving to continue to the next regularly scheduled council meeting the discussion and possible action to appoint Denise Ashley to fill the remaining term in Ward 2 who replaces Councilmember Delores Carter. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Slyman with a second by Groom approving the Acquisition of Water Rights. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Edwards with a second by Groom approving Actual Payroll Claims in the amount of \$11,413.58, for pay period ending October 16, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving Estimated Payroll Claims in the amount of \$10,398.56, for pay period ending October 30, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, SECRETARY

(918) 367-2237 or (918) 367-2207 (fax)

LEON PINSON, CHAIRMAN