

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

OCTOBER 5, 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 Edwards approving Minutes of the September 21, 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 Ritchie 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: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Slyman approving Maintenance Claims in the amount of \$102,737.80. 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 Actual Payroll Claims in the amount of \$10,322.23, for pay period ending October 2, 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 \$11,416.12, 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 Edwards with a second by Groom 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.