

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

NOVEMBER 2, 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: Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, and Leonard Washington. Trustee Absent: Bob Edwards and Al Johns. Trustee Deloris Carter resigned as of October 2, 2009.

Motion was made by Groom with a second by Slyman approving Minutes of the October 19, 2009, Meeting. A roll call was had with the following members present voting as follows: Groom, 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 Slyman with a second by Groom approving to adopt a Resolution of the City of Bristow approving, adopting and authorizing the agreement between the City of Bristow and Tom McGuire and Mary McGuire for a severance, donation and conveyance of groundwater property from the McGuire's to the City of Bristow, and authorizing the Mayor of the City of Bristow to execute the agreement for and on behalf of the City of Bristow, and approving, adopting and authorizing a companion application for a permit authorizing the use of said groundwater by the City of Bristow and the filing thereof with the Oklahoma Water Resources Board. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R472-110209.

Motion was made by Washington with a second by Ritchie approving Maintenance Claims in the amount of \$108,600.53. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Actual Payroll Claims in the amount of \$10,347.26, for pay period ending October 30, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving Estimated Payroll Claims in the amount of \$10,398.56, for pay period ending November 13, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

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