

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

DECEMBER 7, 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.

Motion was made by Groom with a second by Smith approving Minutes of the November 16, 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 Smith with a second by Edwards approving to reappoint Deloris Carter to fill the unexpired term in Ward 2. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, No; Ritchie, No; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

At this time City Clerk Sabrina Mounce gave the Oath of Office to Deloris Carter.

Motion was made by Ritchie with a second by Johns to take no action on the discussion and possible action to appoint Pat VanVickle to fill the unexpired term in Ward 2. 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; Carter, Abstain and Washington, Aye. Motion passed

Motion was made by Smith with a second by Washington approving to adjourn to Executive session for the purpose of discussion the employment of James Parker as a Public Works Employee at \$10.00 per hour. (25 O.S. Sect. 307 (B) (1). 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; Carter, Aye and Washington, Aye. Motion passed

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington.

Motion was made by Smith with a second by Washington approving to hire James Parker as a Public Works Employee at \$10.00 per hour probation. (25 O.S. Sect. 307 (B) (1). 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; Carter, Aye and Washington, Aye. Motion passed

Motion was made by Washington with a second by Groom approving to adjourn to Executive session for the purpose of discussion the employment of Willard Parrish as a Public Works Employee at \$8.00 per hour. (25 O.S. Sect. 307 (B) (1). 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; Carter, Aye and Washington, Aye. Motion passed

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The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington.

Motion was made by Ritchie with a second by Carter approving to hire Willard Parrish as a Public Works Employee at \$9.00 per hour probation (25 O.S. Sect. 307 (B) (1)). 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; Carter, Aye and Washington, Aye. Motion passed

Motion was made by Ritchie with a second by Slyman approving to adjourn to Executive session for the purpose of discussion the employment of Kim Kent as a Water Billing Employee at \$9.00 per hour. (25 O.S. Sect. 307 (B) (1)). 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; Carter, Aye and Washington, Aye. Motion passed

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington.

Motion was made by Smith with a second by Edwards approving to hire Kim Kent as a Water Billing Employee at \$9.00 per hour probation (25 O.S. Sect. 307 (B) (1)). 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; Carter, Aye and Washington, Aye. Motion passed

Motion was made by Ritchie with a second by Johns approving to take the same action that was taken on the city side. Motion was as follows: Motion was made by Johns with a second by Slyman approving the Bond Oversight Committee. Committee is as follows: Matt Smith from Community Bank, Joe Ihle from Spirit Bank, Frank Groom, Councilman and Darold Ritchie, Councilman. Also, Leon Pinson, Mayor, Linda Tate City of Bristow Finance Director and Steve McGuire City of Bristow Public Works Director to set in on all meetings. 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; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter 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; Carter, Aye and Washington, Aye. Motion passed

Motion was made by Johns with a second by Edwards approving to take the same action that was taken on the city side. Motion was as follows: Motion was made by Smith with a second by Washington approving to adopt a Resolution providing for a one and one-half cent (1 ½) use tax within the City of Bristow, Oklahoma; and declaring an emergency. 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; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R474-120709.

Motion was made by Groom with a second by Slyman approving to take the same action that was take on the City side. Motion was as follows: Motion was made by Groom with a second by Johns approving to adopt a Resolution relating to the financing of capital improvements of the Municipal Authority of the City of Bristow, Oklahoma and the City of Bristow; and establishing compliance with reimbursement bond regulations under the Internal Revenue Code. 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; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R475-120709.

Motion was made by Washington with a second by Edwards approving Maintenance Claims in the amount of \$110,949.27. 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; Carter, Aye and Washington, Aye. Motion passed

Motion was made by Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$10,363.24, for pay period ending November 27, 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; Carter, Aye and Washington, Aye. Motion passed

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$10,398.56, for pay period ending December 11, 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; Carter, 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; Carter, Aye and Washington, Aye. Motion passed