

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

SPECIAL MEETING
AUGUST 24, 2009
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson, Trustees: Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Leonard Washington. Councilperson absent: Bob Edwards, Frank Groom, Deloris Carter.

Motion was made by Johns with a second by Ritchie to approve to publish the Ordinances providing for the levy of an additional one and one-half percent sales tax upon certain sales and extending the levy of an existing one-half percent sales tax of the City of Bristow, Oklahoma to provide capital improvements of the City. A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie to take no action on the Consider and adopt a Resolution authorizing the calling and holding of an election of the question of increasing the sales tax upon certain sales by an additional one and one-half percent and extending an existing one-half percent sales tax of the City of Bristow, Oklahoma. A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, SECRETARY

LEON PINSON, CHAIRMAN

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