

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

SEPTEMBER 21, 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, Leon Smith, and Leonard Washington. Trustee Absent: Deloris Carter and Tex Slyman.

Motion was made by Washington with a second by Edwards approving Minutes of the September 8, 2009, Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

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

Motion was made by Ritchie with a second by Groom approving Actual Payroll Claims in the amount of \$11,416.12, for pay period ending September 18, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving Estimated Payroll Claims in the amount of \$10,302.30, 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; Smith, Aye and Washington, Aye. Motion passed.

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