

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

OCTOBER 18, 2010
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, Al Johns, Darold Ritchie, Tex Slyman, Deloris Carter, and Leonard Washington. Absent: Trustee Bob Edwards and Leon Smith.

Motion was made by Groom with a second by Washington approving Minutes of the October 4, 2010 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Groom approving a change order on the Ellsworth Paving Contract in the amount of \$36,759.00. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving the following Claims to be paid from the Bond Fund.

#14890	Utility Supply	Cap & Sleeve	\$63.34
#14891	Utility Supply	Tracer wire	\$180.00
#14892	APAC	Asphalt	\$80,208.58
#14893	Ditch Witch	PBA no-sag, quick troll-v	\$1,296.56
#14894	Water Products	Elec. Valves,	\$81,389.66
#14895	Tim Largent	Hauling	\$828.42
#14896	Ellsworth Paving	Completed City overlay	\$18,138.83
#14897	Quapaw	Class A rock	\$1,235.85

A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Actual Payroll Claims in the amount of \$14,250.29, for pay period ending October 15, 2010. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Estimated Payroll Claims in the amount of \$12,896.45, for pay period ending October 29, 2010. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, SECRETARY

LEON PINSON, CHAIRMAN

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