

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

OCTOBER 4, 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: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter, and Leonard Washington. Absent: Trustee Al Johns.

Motion was made by Groom with a second by Carter approving Minutes of the September 20, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie 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 Ritchie with a second by Slyman approving to renew the OMAG Liability Insurance for the 2010/2011 fiscal year in the amount of \$54,121.84. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 the following Claims to be paid from the Bond Fund.

#14881	Holloway, Updike & Bellen	Statement #8	\$5,250.00
#14882	Ditch Witch	Tether controller kit.	\$2,729.75
#14883	Ditch Witch	Belts, Locknuts, screws	\$5,557.60
#14885	Water Products	Pipe, Adapters	\$57,863.74
#14886	APAC	Overlay Project	\$141,704.32
#14887	Water Products	Main Street	\$1,232.19
#14888	DP Supply	Rings, Castings	\$3,561.00\

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

Motion was made by Groom with a second by Washington approving Maintenance Claims in the amount of \$111,781.54. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 Actual Payroll Claims in the amount of \$12,896.45, for pay period ending October 1, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$13,984.48, for pay period ending October 15, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie 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; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.