

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

NOVEMBER 1, 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. Vice-Chairman: Leonard Washington. Trustee: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Deloris Carter. Absent: Chairman Leon Pinson.

Motion was made by Groom with a second by Edwards approving Minutes of the October 18, 2010 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 Carter, Aye. Motion passed.

Motion was made by Ritchie with a second by Carter approving a change order on the Ron Welcher Contract in the amount of \$6,850.00. 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 and Carter, Aye. Motion passed.

Motion was made by Johns with a second by Smith approving to purchase a Fusion Machine from Water Products in the amount of \$8,722.43 with Bond Funds. 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 Carter, Aye. Motion passed.

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

|        |                |                                |             |
|--------|----------------|--------------------------------|-------------|
| #14889 | Trailers Plus  | Cargo Trailer                  | \$1,399.00  |
| #14898 | Kirby Smith    | Teeth for Komutsu. Misc. parts | \$533.80    |
| #14899 | APAC           | Asphalt                        | \$72,573.40 |
| #14890 | Quapaw         | Class A Rock                   | \$612.20    |
| #14901 | Water Products | Cam-lock                       | \$36.00     |
| #14902 | Water Products | Pipe tongs                     | \$1,195.00  |

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 and Carter, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Maintenance Claims in the amount of \$123,047.92. 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 Carter, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Actual Payroll Claims in the amount of \$12,919.80, for pay period ending October 29, 2010. 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 Carter, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Estimated Payroll Claims in the amount of \$14,223.60, for pay period ending November 12, 2010. 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 Carter, Aye. Motion passed.

Motion was made by Ritchie with a second by Edwards 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 and Carter, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

LEON PINSON, CHAIRMAN

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