

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

DECEMBER 15, 2010
SPECIAL 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. Trustee: Frank Groom, Darold Ritchie, Leon Smith, Delores Carter and Leonard Washington. Absent: Trustee Bob Edwards, Al Johns and Tex Slyman.

Motion was made by Smith with a second by Ritchie approving a longevity pay for the Municipal Authority Employees. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Trustee Al Johns was present from this time forth.

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

#14914	Bristow News	\$49.45
#14915	McGuire Bro. Engineering	\$600.00
#14916	APAC	\$98,334.95
#14917	Andy Armstrong Consulting	\$580.00
#14918	Ellsworth Paving	\$18,937.42
#14919	Ditch Witch Tulsa	\$110,000.00
#14920	Ron Welcher Const.	\$477,426.90
#14921	McGuire Bro. Engineering	\$59,580.00
#14922	Ditch Witch Tulsa	\$468.00

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

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