

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

DECEMBER 6, 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: Councilman Al Johns.

Motion was made by Washington with a second by Edwards approving Minutes of the November 15, 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 Smith with a second by Groom approving Minutes of the November 26, 2010 Special 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 Slyman with a second by Ritchie approving to adopt a Resolution approving the Meeting dates for the 2011 year. 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. This is Resolution # R538-120610.

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

#14910	APAC	\$55,632.73
#14911	Water Products	\$3,917.16
#14912	Alpha Pipeline Welding	\$3,800.00
#14913	Ditch Witch	\$594.20

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 Carter approving Maintenance Claims in the amount of \$154,725.41. 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 \$13,425.24, for pay period ending November 24, 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 Groom with a second by Smith approving Estimated Payroll Claims in the amount of \$14,729.04, for pay period ending December 10, 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 Smith 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.

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SABRINA MOUNCE, SECRETARY

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LEON PINSON, CHAIRMAN

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