

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

SEPTEMBER 20, 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 Washington with a second by Ritchie approving Minutes of the September 7, 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 Groom with a second by Smith approving to hire Kyle McCollum for the Public Works Department at \$8.00 per hour. 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 Ritchie approving the following Claims to be paid from the Bond Fund.

#14878	Ron Welcher Construction	Request #1	\$416,003.10
#14879	Ditch Witch	Grippers, Gear box, etc.	\$5,557.60
#14880	Utility Supply	Stops, Meters, Meter cans	\$1,198.29

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 Washington with a second by Smith approving a Change Order in the amount of (\$14,780.00) credit on the Ron Welcher Construction Contract. 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 \$13,879.40, for pay period ending September 17, 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 Carter with a second by Groom approving Estimated Payroll Claims in the amount of \$12,661.56, for pay period ending October 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 Groom 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; 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)