

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

SEPTEMBER 7, 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, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter, and Leonard Washington. Absent: Trustee Frank Groom.

Motion was made by Washington with a second by Edwards approving Minutes of the August 16, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

#14872	Water Products	Couplings, Ball Valve	\$792.88
#14873	Water Products	Flange bolt pack	\$759.18
#14874	Utility Supply	Poly Tube	\$318.00
#14875	Quapaw	Crusher Run	\$1,692.79
#14876	APAC	Asphalt	\$22,235.64

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

Motion was made by Smith with a second by Washington approving Actual Payroll Claims in the amount of \$14,071.57, for pay period ending August 20, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Estimated Payroll Claims in the amount of \$12,611.65, for pay period ending September 3, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Estimated Payroll Claims in the amount of \$15,362.20, for pay period ending September 17, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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