

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

JANUARY 18, 2011
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: Frank Groom, Al Johns, Darold Ritchie, Leon Smith, Deloris Carter and Leonard Washington. Absent Councilman: Bob Edwards and Tex Slyman.

Motion was made by Groom with a second by Slyman approving Minutes of the January 3, 2010 Meeting. 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 Smith with a second by Carter approving the following Claims to be paid from the Bond Fund.

#14930	Andy Armstrong Consulting, LLC.	\$790.00
#14931	Ron Welcher	\$180,153.00
#14932	Water Products	\$319.72
#14933	Quapaw	\$1,559.77
#14934	Mid Continent Concrete	\$320.00
#14935	Utility Supply	\$426.77

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 Groom with a second by Carter approving Actual Payroll Claims in the amount of \$13,036.24, for pay period ending January 7, 2011. 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 Smith with a second by Carter approving Estimated Payroll Claims in the amount of \$14,848.08, for pay period ending January 21, 2011. 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 Washington with a second by Ritchie approving Estimated Payroll Claims in the amount of \$13,527.15, for pay period ending February 4, 2011. 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 Groom with a second by Smith 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.

SABRINA MOUNCE, SECRETARY

LEON PINSON, CHAIRMAN

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