

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

OCTOBER 31, 2011  
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: Ralph Barnett. Trustee: Deloris Carter, Frank Groom, Darold Ritchie, Leon Smith, Tex Slyman, Edger Spencer and Leonard Washington. Absent: Councilman Bob Edwards.

Motion was made by Smith with a second by Spencer approving the quote submitted from H & H Road Boring Company, Inc. in the amount of \$24,600.00 for the Railroad Bore on Main Street. Quotes were as follows:

H & H Road Boring Company, Inc.	\$24,600.00
Circle B Underground, LLC	\$63,796.00
Beach Construction, LLC	\$24,990.00

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

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