

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

NOVEMBER 7, 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 Ralph Barnett. Trustee: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Spencer approving Minutes of the October 17, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Minutes of the October 31, 2011 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Edwards approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Spencer with a second by Ritchie approving to hire Attorney John Weidman for work related to the Hwy 48 Project. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Slyman with a second by Smith approving to continue to a special meeting the Discussion and possible action to action on the redistricting of City Wards and have a representative from INCOG come down and with their Computer program to see what different changed can be done. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Ritchie with a second by Washington approving to take no action on the Discussion and possible action for soliciting a proposal for redistricting wards based on the 2010 census. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving the quote from Hillenburg Pipe & Supply Co. in the amount of \$6,806.00 for 164 ft of casing for the Rail Road Bore. Quotes were as follows:

Wheeler Metals	\$6,960.00
Hillenburg Pipe & Supply Co.	\$6,806.00 Delivered
The Railroad Yard	\$7,634.30 Delivered

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

Motion was made by Smith with a second by Carter approving the bid submitted from Eddie's Electrical Service, LLC in the amount of \$12,480.00 for Labor only for the Electrical work on Main Street. Bids were as follows:

Eddie's Electrical Service, LLC	\$12,480.00
RCS Electric, Inc.	\$16,800.00

A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, No; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Smith approving to adopt a Resolution amending the Resolution on the Water and Sewer Rates. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R594-110711.

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

#14989	Andy Armstrong	\$420.00
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A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Maintenance Claims in the amount of \$175,558.53. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$15,466.73, for pay period ending October 28, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Groom approving Estimated Payroll Claims in the amount of \$16,809.64, for pay period ending November 11, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, 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: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.