

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

DECEMBER 19, 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. Vice-Chairman Leonard Washington. Trustee: Deloris Carter, Bob Edwards, Frank Groom, Leon Smith and Edgar Spencer. Absent: Chairman Ralph Barnett Councilman Darold Ritchie and Tex Slyman.

Motion was made by Spencer with a second by Edwards approving Minutes of the December 7, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Minutes of the December 19, 2011 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to take the same action that was take on the City side. Motion was as follows: Motion was made by Smith with a second by Groom approving Plan 6 for redistricting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving to take the same action that was take on the City side. Motion was as follows: Motion was made by Smith with a second by Spencer approving an amendment to the OMRF Master Defined Benefit Plan Joinder agreement. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, 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 Spencer with a second by Carter approving to adopt an Ordinance amending the employee retirement system, defined eligible plan for City of Bristow, Oklahoma; providing retirement benefits for eligible employees of City of Bristow, Oklahoma pertaining to the definition of employee; providing for a deferred retirement option provision; providing for repealer and severability. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Ordinance #113-121911.

Motion was made by Washington with a second by Groom approving to declaring an emergency on the adopting of an Ordinance amending the employee retirement system. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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Motion was made by Smith with a second by Edwards approving a contract with Wells Nelson & Associates and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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

#14875	ISCO	\$145.00
#14876	Water Products	\$786.88
#14877	Andy Armstrong	\$730.00
#14878	McGuire Brothers	\$9,930.00
#14879	S.O.T.	\$150.00
#14880	H & H Road	\$24,600.00
#14881	Hellenburg Pipe Supply	\$6,806.00
#14882	Water Products	\$178.43

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

Motion was made by Carter with a second by Edwards approving Actual Payroll Claims in the amount of \$16,383.96, for pay period ending December 9, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$5,106.62, for pay period ending December 15, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Estimated Payroll Claims in the amount of \$11,886.71, for pay period ending December 23, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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