

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

FEBRUARY 21, 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: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington.

Motion was made by Smith with a second by Carter approving Minutes of the February 7, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 adopt a Resolution approving the Revised Budget #1 for the 2010-2011 Fiscal Year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R542-022111.

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

#14939	APAC	\$57,901.22
#14941	Andy Armstrong	\$797.00
#14942	Water Products	\$3,410.55
#14943	Circle B Underground	\$798.76
#14944	Ellsworth Paving	\$5,078.79
#14945	Water Products	\$531.33

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 Slyman approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Carter with a second by Johns approving to appoint Frank Groom, Darold Ritchie, Tex Slyman and Mayor Leon Pinson to form a committee to look at pay raises. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving Actual Payroll Claims in the amount of \$15,262.97, for pay period ending February 18, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 Groom approving Estimated Payroll Claims in the amount of \$13,522.62, for pay period ending March 4, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 Smith approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

LEON PINSON, CHAIRMAN

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