

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

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

Motion was made by Carter with a second by Washington approving Minutes of the January 18, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Washington approving hiring Ralph Osborn, C.P.A to perform the 2010/2011 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Edwards, 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 Edwards approving the following Claims to be paid from the Bond Fund.

#14936	Holloway, Updike & Bellen, Inc.	\$1,750.00
#14937	McGuire Brothers Engineering	\$19,860.00
#14938	Ditch Witch	\$473.45

A roll call was had with the following members present voting as follows: Edwards, 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 Edwards approving an amendment to the Holloway, Updike and Bellen, Inc. Contract in the amount of \$7,750.00. A roll call was had with the following members present voting as follows: Edwards, 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 Edwards approving change ordered #3 on the Ron Welcher Construction contract in the amount of \$120,207.00. A roll call was had with the following members present voting as follows: Edwards, 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 declare a used mixer, aerator and associated equipment surplus. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Edwards approving Maintenance Claims in the amount of \$135,408.79. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Smith with a second by Carter approving Actual Payroll Claims in the amount of \$14,961.55, for pay period ending February 4, 2011. A roll call was had with the following members present voting as follows: Edwards, 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 Edwards approving Estimated Payroll Claims in the amount of \$14,543.44, for pay period ending February 18, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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