

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

MARCH 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. Vice-Chairman Leonard Washington. Trustee: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Deloris Carter. Absent: Chairman Leon Pinson.

Motion was made by Groom with a second by Slyman approving Minutes of the February 22, 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 and Carter, Aye. Motion passed.

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

#14946	Utility Supply	\$418.80
#14948	Holloway, Updike & Bellen, Inc.	\$1,318.00
#14949	Andy Armstrong	\$485.00
#14950	Water Products	\$1,857.15

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 and Carter, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Maintenance Claims in the amount of \$123,520.79. 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 and Carter, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$11,904.99, 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 and Carter, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Estimated Payroll Claims in the amount of \$13,285.21, for pay period ending March 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 and Carter, Aye. Motion passed.

Motion was made by Edwards 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 and Carter, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

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

LEON PINSON, CHAIRMAN