

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

APRIL 18, 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, Darold Ritchie, Leon Smith, Tex Slyman and Deloris Carter. Absent: Councilman Al Johns and Leonard Washington.

Motion was made by Groom with a second by Smith approving Minutes of the April 4, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye Slyman, Aye; Smith, Aye and Carter, 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 Smith with a second by Carter approving bid specs and solicit bids for Property, Inland Marine, Contractors Equipment, Airport Liability and Workman's Compensation. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, 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 Smith approving the lease purchase on a New Backhoe at state contract price in the amount of \$59,160.34. The quote for payments as well as interest is from Welch State Bank. Linda Tate was directed to contact the local banks to see if they can get the same if not better interest rates, and to go with the best one. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Groom with a second by Carter 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: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Actual Payroll Claims in the amount of \$13,914.63, for pay period ending April 15, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 \$12,693.65, for pay period ending April 29, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

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