

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

MAY 16, 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 Ralph Barnett. Trustee: Deloris Carter, Frank Groom, Leon Smith, Tex Slyman, Edgar Spencer and Leonard Washington. Absent: Councilman Bob Edwards and Darold Ritchie.

Motion was made by Groom with a second by Smith approving Minutes of the May 2, 2010 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

No motion was taken on agenda item #1. Agenda item reads as follows: Discussion on Department Head Reports.

Motion was made by Groom with a second by Smith 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: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Smith with a second by Carter approving to hire Jerry Tunnell as a full time Public Works Employee. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Smith with a second by Washington approving to hire Brent Criner as a full time Public Works Employee. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Slyman with a second by Smith approving to hire Doug Robinson as a full time Public Works Employee. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Smith with a second by Washington approving the purchase of a riding lawnmower for the Treatment Plant. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

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

#14971	Water Products	\$1,248.25
#14972	Andy Armstrong	\$1,002.00

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

Motion was made by Groom with a second by Washington approving Actual Payroll Claims in the amount of \$15,634.33, for pay period ending May 13, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Carter with a second by Slyman approving Estimated Payroll Claims in the amount of \$14,548.99, for pay period ending May 27, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Leonard Washington. Motion passed.

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