

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

JUNE 14, 2011  
SPECIAL MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman: Ralph Barnett. Trustee: Delores Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edger Spencer and Leonard Washington.

Motion was made by Smith with a second by Edwards approving to open the Public Hearing on the 2011-2012 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

There were no discussions.

Motion was made by Groom with a second by Spencer approving to close the Public Hearing on the 2011-2012 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving to adopt a Resolution approving the 2011-2012 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R560-061411.

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