

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

JUNE 28, 2011  
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: Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Tex Slyman, Edger Spencer and Leonard Washington. Absent: Councilman Delores Carter.

Motion was made by Slyman with a second by Groom 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 Washington approving the bid submitted from Keystone Insurance Agency, Robert Wonn in the amount of \$32,391.00 for bid for Property, Inland Marine and Contractors Equipment Insurance. This is not for the lowest bid but feel that the difference between the two companies I have accepted the best bid for the City. Bids were as follows:

Keystone Insurance agency	\$32,391.00	17.358 million Replacement coverage
Brown & Brown	\$29,612.00	8.9 million Replacement coverage

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

Motion was made by Slyman with a second by Smith approving to amend the previous motion and to rejecting the Terrorism coverage from the bid from Keystone Insurance Agency. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer approving the bid submitted from Brown & Brown Insurance Co. in the amount of \$3,100.00 for the Airport Liability Insurance for the 2011-2012 fiscal year. Bid was as follows:

Old Republic Insurance Co.	\$3,100.00
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A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to adjourn to Executive session for the purpose of discussing the employment of Eli Smallwood. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett. Councilpersons: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Smith with a second by Spencer approving to keep the employment of Eli Smallwood and appoint him as Treatment Plant Supervisor/Operator and at the rate of \$15.00 per hour effective June 23, 2011. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards 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; Spencer, Aye and Washington, Aye. Motion passed.