

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

JUNE 6, 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, Darold Ritchie, Tex Slyman, Edgar Spencer and Leonard Washington. Absent: Councilman Bob Edwards and Leon Smith.

Motion was made by Groom with a second by Carter approving Minutes of the May 16, 2010 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Groom with a second by Washington approving Minutes of the May 26, 2010 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Spencer, Aye and Leonard Washington. Motion passed.

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

#14973	McGuire Brothers Engineering	\$2,979.00	
#14974	Ellsworth Paving	\$14,877.46	
#14975	Andy Armstrong	\$762.00	A roll

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

Motion was made by Ritchie with a second by Carter approving to take the same action that was take on the City side. Motion was as follows: Motion was made by Ritchie with a second by Carter approving to send the bids for Property, Inland Marine, Contractors Equipment and Airport Liability Insurance to the Finance Committee. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving Maintenance Claims in the amount of \$142,067.83. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Groom with a second by Spencer approving Actual Payroll Claims in the amount of \$13,115.03, for pay period ending May 27, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Spencer, Aye and Leonard Washington. Motion passed.

Motion was made by Carter with a second by Washington approving Estimated Payroll Claims in the amount of \$14,548.99, for pay period ending June 10, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Spencer, Aye and Leonard Washington. Motion passed.

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