

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

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

Motion was made by Carter with a second by Ritchie approving Minutes of the July 5, 2010 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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

Motion was made by Ritchie with a second by Carter approving to hire Zachary Childress for the Water Department. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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

#14980	Andy Armstrong	\$490.00
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A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Carter with a second by Smith approving Actual Payroll Claims in the amount of \$12,417.92, for pay period ending July 8, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Estimated Payroll Claims in the amount of \$14,607.18, for pay period ending July 22, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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