

Municipal Authority

City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

AUGUST 15, 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 Mayor Ralph Barnett. Trustee: Deloris Carter, Bob Edwards, Frank Groom, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Darold Ritchie.

Motion was made by Carter with a second by Groom approving Minutes of the August 1, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith 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 Groom with a second by Carter approving a 3% cost of living increase for Non Union & Permanent Part-time employee. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Slyman with a second by Smith approving the Group Health Insurance with Community Care and Life, Dental, Long & Short Term disability through Spirit Insurance Agency for the 2011-2012 fiscal year. Bid is as follows:

Community Care HMO		Delta Dental	Lincoln Financial
Emp:	\$500.37	\$39.88	.26/.35
Emp/Spouse	\$1,083.51	\$79.76	
Emp/Child(ren)	\$831.41	\$77.94	
Family	\$1508.34	\$121.82	

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

Motion was made by Smith with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the employment of the following employees. (25 O.S. Sect. 307 (B) (1):

Michael Wheeland
Bobby Watt
Dustin Rose
Willard Parrish
Kim Kent
Brent Criner
David Bowling
Warren Vanorsdol

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

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Motion was made by Spencer with a second by Carter approving to keep the employment of Michael Wheeland as a Public Works Employee at \$10.30 per hour. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to keep the employment of Bobby Watt as a Public Works Employee at \$11.50 per hour. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving to keep the employment of Dustin Rose as a Public Works Employee at 10.00 per hour. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Washington approving to keep the employment of Willard Parrish as a Public Works Employee at \$10.30 per hour. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to keep the employment of Kim Kent as Water Billing Clerk Employee at \$10.30 per hour. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving to keep the employment of Brent Criner as a Public Works Employee at \$11.50 per hour. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving the employment of David Bowling as a Public Works Employee at \$10.00 per hour-probation period. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving the employment of Warren Vanorsdol as a Public Works Employee at \$1.00 per hour-probation period. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#14983

Andy Armstrong

\$620.00

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

Motion was made by Smith with a second by Carter approving Actual Payroll Claims in the amount of \$13,476.23, for pay period ending August 5, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Washington with a second by Spencer approving Estimates Payroll Claims in the amount of \$12,584.48, for pay period ending August 19, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$12,584.48, for pay period ending September 2, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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