

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

SEPTEMBER 19, 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. Vice-Chairman Leonard Washington. Trustee: Deloris Carter, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith and Edgar Spencer. Absent: Mayor Ralph Barnett and Councilperson Bob Edwards.

Motion was made by Groom with a second by Smith approving Minutes of the September 6, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Spencer with a second by Slyman approving the bid submitted by Tim Largent in the amount of \$7.75 per ton for hauling of Sand and Gravel for the 2011-2012 fiscal year. Bids were as follows:

Tim Largent	\$7.75 per ton
Earl-Le Dozer	\$9.60 per ton
Hill Top Enterprises, LLC	\$10.00 per ton

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

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

# 14985	Andy Armstrong	\$591.00
#14986	Holloway, Updike & Bellen, Inc.	\$6,137.00

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

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$16,088.25, for pay period ending September 16, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$16,088.25, for pay period ending September 30, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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