

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

SEPTEMBER 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: Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilperson Deloris Carter and Tex Slyman.

Motion was made by Washington with a second by Ritchie approving Minutes of the August 15, 2011 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving pay Request #4 to Ron Welcher. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer approving Bid Specs and to solicit bids for the hauling of sand and gravel as needed for the 2011-2012 fiscal year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to adjourn to Executive session for the purpose of discussing the employment of Michael Levi. (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; 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, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Ritchie with a second by Spencer approving the employment of Michael Levi as a Public Works Employee at \$10.00 per hour probation. (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; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving a contract with Rodebush Septic Service for dumping at the treatment plant. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Ritchie approving to hire John Wideman, Attorney to amend the Municipal Authority of the City of Bristow Trust Indenture. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

PAGE 2

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

# 14984	Holloway, Updike and Bellen, Inc.	\$3,500.00
# 14983	Andy Armstong	\$620.00

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

Motion was made by Smith with a second by Spencer approving to renew the Sanitation Contract with Central Disposal. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving Maintenance Claims in the amount of \$150,496.65. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Spencer approving Actual Payroll Claims in the amount of \$19,601.59, for pay period ending August 19, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Actual Payroll Claims in the amount of \$15,649.88, for pay period ending September 2, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Edwards with a second by Groom approving Estimated Payroll Claims in the amount of \$16,992.79, for pay period ending September 16, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, 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: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.