

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

MARCH 16, 2009
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: Leon Pinson. Council: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle. Absent: Councilman Leonard Washington and Stan Earnhardt.

Motion was made by VanVickle with a second by Groom approving Minutes of the March 2, 2009 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Johns with a second by VanVickle approving a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Smith with a second by VanVickle approving to table to another meeting the adopting of a Resolution agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the Wastewater Facilities Construction Revolving Loan Account for the purpose of constructing improvements to the wastewater collection and treatment system of the City of Bristow. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$8,764.57, for pay period ending March 6, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Groom with a second by Slyman approving Estimated Payroll Claims in the amount of \$11,056.67, for pay period ending March 20, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom approving Estimated Payroll Claims in the amount of \$10,567.75, for pay period ending April 3, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

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