

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

APRIL 6, 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. Vice-Chairman: Leonard Washington. Council: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle. Absent: Chairman Leon Pinson.

Motion was made by VanVickle with a second by Smith approving Minutes of the March 16, 2009 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Ritchie with a second by Johns 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: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by VanVickle with a second by Slyman approving to hire Attorney John Widman for the purpose of providing legal work necessary for the Treatment Plant stimulus money. A roll call was had with the following members present voting as follows: Earnhardt, Aye; 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 Claim #30697 to Staples in the amount of \$1,741.89 paid from the Building Fund. (PSIC Grant). A roll call was had with the following members present voting as follows: Earnhardt, Aye; 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 Maintenance Claims in the amount of \$138,138.24. A roll call was had with the following members present voting as follows: Earnhardt, Aye; 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 Actual Payroll Claims in the amount of \$11,055.83, for pay period ending March 20, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving Actual Payroll Claims in the amount of \$10,628.11, for pay period ending April 3, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Groom with a second by VanVickle approving Estimated Payroll Claims in the amount of \$11,931.91, for pay period ending April 17, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

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