

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

APRIL 20, 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, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Chairman Stan Earnhardt and Tex Slyman.

Motion was made by VanVickle with a second by Smith approving Minutes of the April 06, 2009, Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, 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: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye; Motion passed.

Motion was made by VanVickle with a second by Smith approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Ritchie with a second by Johns approving to adopt an Ordinance granting to the Oklahoma Gas and Electric company, an Oklahoma Corporation, its successors and assigns, the right to produce, transmit and distribute electricity within the city limits and to sell electricity therein for all purposes for which it may be used, to the City of Bristow, Creek County, Oklahoma, its inhabitants and the public generally, and the right to construct, maintain and operate a system of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds and other places in the City for such purposes for a period of twenty-five (25) years from the approval and acceptance of this ordinance; providing compensation to the City; and ordering an election. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Ordinance #104-042009.

Motion was made by Johns 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 Johns with a second by Ritchie approving to adopt an Resolution calling for a Special Election in the City of Bristow, Oklahoma, on July 14, 2009 for the purpose of submitting to the qualified electors of the City of Bristow the question of whether on Ordinance granting a franchise to Oklahoma Gas and Electric Company for purposes of producing, transmitting and distributing electricity in the City of Bristow shall be approved; authorizing the Mayor to call the election by proclamation and requesting the Creek County Election Board to conduct the election. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R442-042009.

Motion was made by Ritchie with a second by Smith approving to accept bid specs and solicit bid for Trash Collection bid for the 2009-2010 fiscal year. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye; Motion passed.

Motion was made by VanVickle with a second by Washington approving Actual Payroll Claims in the amount of \$11,140.47, for pay period ending April 17, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye; Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$9,836.67, for pay period ending May 1, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye; Motion passed.

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