



license.

MAY 3, 2010
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. Trustee: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Leon Smith, Deloris Carter, and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Groom with a second by Washington approving Minutes of the April 19, 2010, Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

#14827 T.H. Rogers	Cement edger, nails, pine & stakes	\$46.29
#14828 APAC	Asphalt	\$654.06
#14829 Quapaw	Type E ¾ Class "A" rock	\$1,846.16
#14831 Water Products	sockets	\$84.11
#14832 Tim Largent	Hauling charge	\$1,015.63
#14833 Mid-Continent Concrete	Delivery charge	\$880.00
#14834 Holloway, Updike & Bellen, Inc.	engineering report	\$1,750.00
#14835 Synergy Gas	2-100 lb. cylinders	\$330.00

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

Motion was made by Ritchie with a second by Groom approving to take no action on the Executive session for the purpose of discussing the employment of Andrew Melcher for the Public Works department. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie 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 hire Andrew Melcher for the Public Works department at \$9.00 per hour. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving Maintenance Claims in the amount of \$91,906.22. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Actual Payroll Claims in the amount of \$11,840.35, for pay period ending April 30, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Smith with a second by Carter approving Estimated Payroll Claims in the amount of \$11,840.35, for pay period ending May 14, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

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