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JULY 19, 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, Tex Slyman Leon Smith, Deloris Carter, and Leonard Washington. Absent: Councilman Darold Ritchie.

Motion was made by Groom with a second by Carter approving Minutes of the July 6, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

At this time Mayor Leon Pinson went to agenda item #5

There were several people in the audience to speak on the Overlaying of the Brick Streets. Patty Boerstler was the Spokesperson for the Group. She expressed the fact that the Brick Streets are a tourist attraction and are part of the Route 66 that brings visitors to town. She asked the Council to appoint a committee to look at the feasibility of preserving at least some of the brick streets. Other speakers were Majel Shattuck, Keith Symcox and Dana Renfor.

Motion was made by Johns with a second by Washington approving to appoint a committee to look at the Overlay of the Brick Streets. A meeting will be held on Monday, July 26, 2010 at 6:00 p.m. in the Bristow City Council Chambers. Committee members are as follows: Majel Shattuck, Patty Boerstler, Keith Symcox, Larry Kysar, Mayor Leon Pinson, Councilman Leonard Washington Tex Slyman and Bob Edwards.

At this time Mayor Leon Pinson went back to agenda item #1

Motion was made by Smith with a second by Groom approving to hire Ralph Osborn C.P.A to do the Municipal Audit for F/Y 2010 year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to take the same action that was taken the City side. Motion was as follows: Motion was made by Johns with a second by Washington approving Compsource in the amount of \$88,335.00 for our Workers Comp carrier for the 2010/2011 F/Y. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards 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: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

#14847	Okla. Correctional Ind.	Signs	\$612.40
#14848	Mid-Continent Concrete	Shipping	\$960.00
#14849	Conney Safety	Suits& Shoe Covers	\$533.44
#14850	Bristow News	Legal Ads	\$144.67
#14851	Vance Brothers	Protector Concentrate	\$11,249.35
#14852	Utility Supply	Curb stops, tap sleeve & etc.	\$4,476.15
#14853	Ditch Witch	Threaded bolts, etc.	\$8,906.62
#14854	Bob Cat	Planner, Standard flow	\$6,789.00
#14855	Vance Brothers	Tarmax, Nuvo Elite	\$2,619.20
#14856	Synergy Gas	Propane Bottles filled	\$280.32
#14857	Vance Brothers	Nuvo Elite	\$1728.00

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

Motion was made by Groom with a second by Johns approving to solicit bids for the material for Phase I of Main Street. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to solicit bids for a Valve Insertion Machine and Valve Kits. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving to solicit bids for Redi-mix for the 10/11 F/Y. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to solicit bids on the hauling of sand and gravel for the 10/11 F/Y. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$15,178.52, for pay period ending July 9, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving Estimated Payroll Claims in the amount of \$14,056.14, for pay period ending July 23, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Carter approving the emergency purchase of an engine for Well #18. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Johns with a second by Washington approving to change the original motion for the Brick Street Committee to have a meeting on Monday, July 26, 2010 at 6:00 p.m. to change the meeting to Thursday, July 22, 2010 at 6:00 p.m. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

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