

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

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

Motion was made by Washington with a second by Edwards approving Minutes of the July 6, 2009, Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman 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; Johns, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving Actual Payroll Claims in the amount of \$10,846.21, for pay period ending July 10, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving Estimated Payroll Claims in the amount of \$10,846.21, for pay period ending July 24, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye and Washington, Aye. Motion passed.

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