

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

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

Motion was made by Carter with a second by Smith approving Minutes of the June 15, 2009, Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Ritchie approving a contract from Central Disposal-LLC Trash Service for a term of September 1, 2009 to August 31, 2011. Contract amount are as follows:

Residential Curbside	\$8.64
Residential Carry-out	\$10.95
Each additional poly-cart	\$6.50
Senior Citizens(62 & over)	\$7.88
Each additional poly-cart	\$3.50

Commercial (Hand Load)

1/week	\$11.95
2/week	\$19.95
3/week	\$26.95
4/week	\$33.95

Container Size	Monthly rate			number of pickups/week		
Cubic Yards	1	2	3	4	5	6
2 cubic yards	38.78	53.13	100.00	106.12	132.65	159.18
3 cubic yards	49.74	79.08	118.62	158.16	197.70	237.24
4 cubic yards	62.50	105.10	158.42	204.08	264.03	316.84
6 cubic yards	89.29	158.16	237.24	316.33	295.41	474.48
8 cubic yards	115.51	211.22	290.82	387.76	489.90	581.63

Cubic Yard shared: Same pricing as above.

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

Motion was made by Smith with a second by Ritchie 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; Ritchie, Aye; Smith, Aye; Slyman, 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 \$9,836.81, for pay period ending June 26, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$10,420.71, for pay period ending July 10, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving Maintenance Claims in the amount of 223,372.65. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, SECRETARY

LEON PINSON, CHAIRMAN

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