



license.

AUGUST 2, 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 Edwards approving Minutes of the July 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 Smith with a second by Edwards approving the 2008/2009 Fiscal year audit. 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 Groom approving the following Claims to be paid from the Bond Fund.

#14858	D.P. Supply	Riser Rings	\$630.00
#14859	Chandler Material	Brick Part Cube	831.84
#14860	APAC	Asphalt	\$68,265.03
#14861	Tim Largent	Hauling crusher run	\$595.91
#14862	Vance Brothers	Nuvo Elite Crack Sealer	\$1,973.90
#14863	APAC	Asphalt	\$25,653.17
#14864	Quapaw	Crusher Run	\$936.43

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 Groom with a second by Washington approving the Bond Oversight Committees recommendation to award the bid to T.H. Rogers Lumber Co. in the amount for Redi-mix of \$3.19 for 80# bag, Mortar Mix for \$3.89 for 80# bag & Portland Concrete \$9.39 for 94# bag for the 10/11 F/Y. Bids were as follows:

TH Rogers Lumber Co.	\$3.19	80# bag Redi mix
	\$3.89	80# Mortar Mix
	\$9.39	94# Portland Concrete

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 Groom approving the Bond Oversight Committees recommendation to award the bid submitted by Tim Largent in the amount of \$6.50 per ton for hauling of sand and gravel for the 10/11 F/Y. Bids were as follows:

Cantrell Iron Eagle Trucking	\$7.00 per ton
Tim Largent	\$6.50 per ton

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.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
AUGUST 2, 2010

PAGE 2

Motion was made by Ritchie with a second by Edwards approving Maintenance Claims in the amount of \$176,189.09. 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 Carter with a second by Smith approving Actual Payroll Claims in the amount of \$13,504.72, 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; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$14,056.14, for pay period ending August 6, 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 Ritchie with a second by Johns 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.

(918) 367-2237 or (918) 367-2207 (fax)