

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

AUGUST 17, 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, Tex Slyman Leon Smith, and Leonard Washington. Trustee Absent: Deloris Carter and Frank Groom.

Motion was made by Smith with a second by Edwards approving Minutes of the August 3, 2009, Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Johns with a second by Washington approving to continue with Community Care HMO with a 1.9% increase for the renewal of Group Health Insurance for the 2009-2010 fiscal year. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Edwards approving to take the same action that was take on the City side. Motion was as follows: Motion was made by Ritchie with a second by Johns approving bid specifications and soliciting bids on materials for the Treatment Plant Project. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving Actual Payroll Claims in the amount of \$9,991.73, for pay period ending August 7, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$11,295.53, for pay period ending August 21, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Edwards with a second by Washington approving Estimated Payroll Claims in the amount of \$9,991.73, for pay period ending September 4, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

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

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SABRINA MOUNCE, SECRETARY

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LEON PINSON, CHAIRMAN

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