

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

AUGUST 3, 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, Al Johns, Darold Ritchie, Leon Smith, and Leonard Washington. Trustee Absent: Deloris Carter and Tex Slyman.

Motion was made by Johns with a second by Ritchie approving Minutes of the July 20, 2009, Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

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

Motion was made by Johns with a second by Edwards approving to abandon the Wieberdink Lift Station and divert to the new Rubber Plant Lift Station. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Edwards approving to hire McGuire Brother Engineering for the Bristow Sanitary Sewer Extension & Force Main. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Edwards approving Maintenance Claims in the amount of \$164,437.43. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Washington approving Actual Payroll Claims in the amount of \$9,885.03, for pay period ending July 24, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Ritchie approving Estimated Payroll Claims in the amount of \$10,026.78, for pay period ending August 7, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington 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 and Washington, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

LEON PINSON, CHAIRMAN

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