

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

JANUARY 3, 2012  
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 Ralph Barnett. Trustee: Bob Edwards, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Trustees Deloris Carter, Frank Groom and Tex Slyman.

Motion was made by Spencer with a second by Smith approving Minutes of the December 19, 2011 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving the following Claims to be paid from the Bond Fund.

#19011	Tim Largent	\$893.00
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A roll call was had with the following members present voting as follows: Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Maintenance Claims in the amount of \$130,474.38. A roll call was had with the following members present voting as follows: Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Actual Payroll Claims in the amount of \$15,050.11, for pay period ending December 23, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Estimated Payroll Claims in the amount of \$16,437.00, for pay period ending January 6, 2012. A roll call was had with the following members present voting as follows: Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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