

Municipal Authority

City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

JANUARY 17, 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: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Washington approving Minutes of the January 17, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#14883	Water Products	\$2,442.75
#14884	OCI	\$5,463.12
#14885	Quapaw	\$1,498.38
#14886	OCI	\$1,821.04
#14887	International Safety LLC.	\$372.00
#14888	Andy Armstrong	\$910.00
#14889	Locke Supply	\$1,369.58
#14890	American Transfer	\$477.00
#14891	Vance Brothers	\$218.00
#14892	Ditch Witch	\$440.58
#14893	Utility Supply	\$69.00
#14894	Locke Supply	\$1,421.88
#14895	Eddie's Electric	\$6,000.00

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

Motion was made by Spencer with a second by Washington approving Actual Payroll Claims in the amount of \$16,560.17, for pay period ending January 6, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$16,560.17, for pay period ending January 20, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Spencer with a second by Groom approving Estimated Payroll Claims in the amount of \$16,560.17, for pay period ending February 3, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, 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.