

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

OCTOBER 1, 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 Carter approving Minutes of the September 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.

There were several residences from the South 48 area. They are not in favor of the North side water line going in first. Mayor Ralph Barnett explained that the South 48 Water Line was going to happen, that we are waiting on the Creek Nation and the Bureau of Indian Affairs to donate money to the City for this project. When this does happen, the City will contact the DEQ and apply for all the permits and loans that are needed. After all is approved they will get started on the South 48 Water Line. He just wanted everyone to understand that the City has money to do the North Side Water Line. At this time all he is asking from the Council was if they wanted to proceed and have the engineering completed. If so after they are completed we will have to apply for the proper permits from DEQ.

Motion was made by Washington with a second by Slyman to instruct the engineer to complete the engineering for the North Side Water Line. A roll call was had with the following members present voting as follows: Carter, No; Edwards, Aye; Groom, No; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving the following Claims to be paid from the CDARS FUND. #14990 Holloway, Updike and Bellen, Inc. \$6,375.

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 Carter with a second by Washington approving Maintenance Claims in the amount of \$141,633.41. 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 Groom with a second by Spencer approving Actual Payroll Claims in the amount of \$20,392.26, for pay period ending September 28, 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 Ritchie with a second by Groom approving Estimated Payroll Claims in the amount of \$21,735.17, for pay period ending October 12, 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 Spencer with a second by Edwards approving to Adjourn. 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.