

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

NOVEMBER 5, 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, Edgar Spencer and Leonard Washington. Absent Trustees: Tex Slyman and Leon Smith.

Motion was made by Carter with a second by Washington approving Minutes of the October 15, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Spencer approving Minutes of the November 1, 2012 Special Meeting approving the change to Paragraph #2 to read as follows: Increasing the Water And Sewer Rates effective January 1, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving a Budget 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: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Carter approving to take the same action on the City side on the acceptance of a quote for materials for Water and Sewer Projects. Motions were as follows: Motion was made by Ritchie with a second by Spencer approving a quote from Water Product in the amount of \$15,463.39 for Project # 1 for Water and Sewer Projects. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed and Motion was made by Ritchie with a second by Spencer approving a quote from Water Product in the amount of \$5,251.55 for Project # 3 for Water and Sewer Projects. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#14999	APAC	\$886.80
#15000	Water Products	\$407.52
#15001	Andy Armstrong	\$787.80
#15002	Master-Tech	\$1,942.01

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

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

#CD00001	Holloway, Updike and Bellen	\$10,800.00
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A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

PAGE 2

Motion was made by Groom with a second by Carter approving Maintenance Claims in the amount of \$174,330.41. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving Actual Payroll Claims in the amount of \$20,194.68, for pay period ending October 26, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving Estimated Payroll Claims in the amount of \$20,840.65, for pay period ending November 9, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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