

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

DECEMBER 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. Vice-Chairman Leonard Washington. Trustee: Deloris Carter, Bob Edwards, Frank Groom, Leon Smith and Edgar Spencer. Absent: Chairman Ralph Barnett, Councilman Darold Ritchie and Tex Slyman.

Motion was made by Groom with a second by Edwards approving Minutes of the December 3, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Minutes of the December 12, 2012 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$25,000.00. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Groom with a second by Carter approving to appoint Edgar Spencer to the Bond Oversight Committee. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Actual Payroll Claims in the amount of \$21,577.64, for pay period ending December 7, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$3,150.87, for pay period ending December 12, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving Estimated Payroll Claims in the amount \$21,148.49, for pay period ending December 21, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount \$22,491.40, for pay period ending January 4, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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Motion was made by Washington 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.

Vice-Mayor Leonard Washington wanted to take a minute to ask everyone to keep the people from New Town, CT. in their thoughts and prayers. Also, ask Police Chief Don Sweger if the City and School System has a plan if the tragedy every happened in Bristow and about how long would it take to get help here. Chief stated that it would probably take about 45 minutes to have people in place. They Creek County Sheriff, Oklahoma Highway Patrol, Sapulpa Task Force, Stillwater Task Force and the Tulsa Police Task Force would all be called in to help. Chief also stated that there will be a School Resource Officer in place at the School by mid February. All the City Council stated that we differently needed a plan if something like this should happen.