

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

FEBRUARY 6, 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, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Groom with a second by Spencer 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; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving to adjourn to Executive session for the purpose of discussion the employment of Bertina Allen as Water Billing Clerk (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Smith with a second by Spencer approving to hire Bertina Allen as a Water Billing Clerk at \$11.00 per hour. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to not to go into Executive session for the purpose of discussing the change in the employment of Steve McGuire to add the additional duties as Code Enforcer for all Public Works Project. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to take no action at this time and put on the next agenda the change in the employment of Steve McGuire to add additional duties as Code Enforcer for all Public Works Project. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#14896	Direct Traffic Control	\$465.00
#14897	S.O.T	\$300.00
#14898	Mid-Continent Concrete	\$1,006.50
#14899	Water Products	\$494.75
#14900	Vance Brothers	\$218.00
#14901	Earl-Le Dozer	\$558.25
#14902	APAC	\$797.58
#14903	Quapaw	\$626.28
#14904	Utility Supply	\$346.60

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

Motion was made by Ritchie with a second by Spencer approving Maintenance Claims in the amount of \$161,862.88. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving Actual Payroll Claims in the amount of \$16,182.18, 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; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Estimated Payroll Claims in the amount of \$15,552.43, 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; 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 \$17,475.78, for pay period ending February 17, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, 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; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.