

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

MARCH 19, 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: Bob Edwards, Deloris Carter, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Trustee Tex Slyman.

Motion was made by Groom with a second by Carter approving Minutes of the March 5, 2012 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, 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 to accept an easement from Mike Jones. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, 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 the purchase of a Skid Steer at State Contract Price from Bob Cat in the amount of \$42,077.18 and Empire Lease for the Financing. Quotes were as follows:

Bob Cat	\$42,077.18
OCT Equipment, LLC	\$43,599.50
New Holland	\$52,000.00

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

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

#14922	Holloway, Updike and Bellen	\$1,200.00
#14923	QUAPAW	\$2,450.11
#14924	McGuire Bro. Eng.	\$4,297.50
#14925	APAC	\$3,325.39
#14926	Tulsa Asphalt	\$1,635.93

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

Motion was made by Washington with a second by Edwards approving to hire Lancorp Engineering for electrical work on Main Street in the amount of \$4,560.00. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$19,961.01, for pay period ending March 16, 2012. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Spencer with a second by Edwards approving Estimated Payroll Claims in the amount of \$18,572.20, for pay period ending March 30, 2012. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, 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 Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.