

CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

MARCH 5, 2012
MINUTES

The regularly scheduled meeting of the Bristow City Council 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. Mayor Ralph Barnett. Councilmember: Deloris Carter, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilperson Bob Edwards and Tex Slyman.

Motion was made by Groom with a second by Spencer approving Minutes of the February 20, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Councilman Bob Edwards was present from this time forth.

Motion was made by Ritchie with a second by Smith approving to adopt a Resolution authorizing the issuance of not to exceed \$2,800,000 Municipal Authority of the City of Bristow, Oklahoma Utility system revenue bonds, refunding Series 2012; waiving competitive bidding on said bonds and authorizing the sale of such bonds at a discount, designating such bonds as "Qualified Tax-exempt Obligations"; and authorizing such other documents and agreements as may be necessary or required; and containing other provisions relating thereto. 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. This is Resolution #R599-030512.

Motion was made by Spencer with a second by Washington approving Maintenance Claims in the amount of \$109,772.12. 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 Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$66,818.21, for pay period ending March 2, 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 Groom approving Estimated Payroll Claims in the amount of \$64,019.81, 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.

Motion was made by Spencer with a second by Smith 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.

SABRINA MOUNCE, CITY CLERK
(918) 367-2237

RALPH BARNETT, MAYOR
OR (918) 367-2207 (FAX)