

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

MARCH 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: 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 Washington approving Minutes of the February 20, 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 Carter approving to adopt a Resolution relating to the incurring of indebtedness by the trustees of the Municipal Authority of the City of Bristow, Oklahoma to be evidenced by the not to exceed \$2,800,000 Utility System Revenue Bonds, refunding Series 2012; waiving competitive bidding on the sale of the bonds and authorizing the sale of the bonds at a discount; approving other documents as may be necessary or required; and allocating a portion of the City's rebate exception to the Municipal Authority of the City of Bristow, Oklahoma. 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 #R600-030512.

Motion was made by Spencer with a second by Washington approving to solicit bids on Test Wells. 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 Groom approving to take no action on the Discussion and possible action on a possible lease agreement with Mike and Marsha 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 Spencer with a second by Groom approving the following Claims to be paid from the Bond Fund.

#14914	Tim Largent	\$1,094.53
#14915	S & J Construction	\$4,000.00
#14916	Water Products	\$331.30
#14917	Water Products	\$1,076.34
#14918	Water Products	\$1,739.70
#14919	Water Products	\$178.19
#14920	APAC	\$1,705.60

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 Maintenance Claims in the amount of \$143,305.73. 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 Washington with a second by Edwards approving Actual Payroll Claims in the amount of \$17,713.76, 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 Groom with a second by Spencer approving Estimated Payroll Claims in the amount of \$19,062.84, 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 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.