

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

APRIL 16, 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, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington. Councilperson Absent: Deloris Carter and Tex Slyman.

Motion was made by Washington with a second by Ritchie approving Minutes of the April 2, 2012 Meeting. A roll call was had with the following members present voting as follows: 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 to award a bid to Cherokee Pride Construction in the amount of \$69,000.00 for a Ground Water Test Well. Bids were as follows:

Cherokee Pride Construction	\$69,000.00
Layne Christensen Company	\$73,971.00

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

Motion was made by Ritchie with a second by Smith approving to accept a 20-12 Reap Grant in the amount of \$40,000.00 and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Ritchie with a second by Smith approving a reimbursement from Bond Construction fund for City & Municipal Authority for Labor Cost for Bond Project Work. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, No; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Ritchie with a second by Spencer approving to take no action on the Discussion and possible action to adopt a Ordinance amending Part 1, Chapter 2, Section 1-202 of the Bristow Code of Ordinance providing for the delineation and designation of the City of Bristow's Four (4) Wards as required by statute; and declaring an emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

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

#14932	Tim Largent	\$1,164.90
#14933	Water Products	\$1,103.00
#14934	Quapaw	\$1,568.32
#14935	McGuire Brothers	\$16,845.00
#14936	APAC	\$7,878.52
#14937	Andy Armstrong, LLC	\$240.00
#14938	Ozark Laser & Sharing	\$400.00

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

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Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$19,033.63, for pay period ending April 13, 2012. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Spencer with a second by Ritchie approving Estimated Payroll Claims in the amount of \$17,683.83, for pay period ending April 27, 2012. A roll call was had with the following members present voting as follows: 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. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed