

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

APRIL 2, 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, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Spencer approving Minutes of the March 19, 2012 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Smith with a second by Spencer approving remove from the Water Billing Journal and archive Old Water Billing Accounts. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Ritchie with a second by Carter approving to take no action on the Discussion and possible action to award a bid for a Ground Water Test Well. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Smith with a second by Spencer approving Lancorp Engineering Contract and authorizing the Mayor to sign. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Smith with a second by Washington approving to adjourn to Executive session for the purpose of discussing the purchase of a Tract of Land from Lois M. McMillan. Tract is as follows: The SW/4 of the SW/4 LESS AND EXCEPT the East 50 feet thereof, in Section 28, Township 16 North, Range 8 East of the Indian Base and Meridian, Creek County, State of Oklahoma, According To The U. S. Government Survey Thereof, containing 38.5 acres, more or less. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, 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, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Edwards approving to purchase of a Tract of Land from Lois M. McMillan. Tract is as follows: The SW/4 of the SW/4 LESS AND EXCEPT the East 50 feet thereof, in Section 28, Township 16 North, Range 8 East of the Indian Base and Meridian, Creek County, State of Oklahoma, According To The U. S. Government Survey Thereof, containing 38.5 acres, more or less. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

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

#14921	APAC	\$586.44
#14927	United Rentals	\$1,708.75
#14928	Quapaw	\$1,568.29
#14929	Water Products	\$241.14
#14930	APAC	\$3,826.81
#14931	Locke Supply	\$29.43

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

Motion was made by Spencer with a second by Washington approving to authorize the Mayor to proceed with a 90 days amnesty program to tear down Structure in the city limits of Bristow at the City expense. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Smith with a second by Edwards approving Maintenance Claims in the amount of \$146,988.63. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Spencer with a second by Edwards approving Actual Payroll Claims in the amount of \$17,755.46, 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Washington with a second by Spencer approving Estimated Payroll Claims in the amount of \$19,961.01, for pay period ending April 13, 2012. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed

Motion was made by Spencer with a second by Edwards approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed