

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

MAY 21, 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: 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 Washington approving Minutes of the May 7, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving to open the Public Hearing to discuss the environmental impact on Proposed improvements to the authority's expansion of water distribution system south of Bristow. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Clay McAlpine from Holloway, Updike and Bellen was present to speak to the council on the Water Line Expansion.

Motion was made by Ritchie with a second by Washington approving to close the Public Hearing to discuss the environmental impact on Proposed improvements to the authority's expansion of water distribution system south of Bristow. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Slyman approving to adopt a Resolution adopting environmental information document distribution system expansion. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R634-052112.

Motion was made by Smith with a second by Carter approving to adopt a Resolution approving the Revised Budget #1 for the 2011 -2012 Fiscal year. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R635-052112.

Motion was made by Washington with a second by Ritchie approving a budgeted transfer in the amount of \$120,000.00 from the Municipal Authority General Fund to the City General Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving a budgeted transfer in the amount of \$50,000.00 from the Building Fund to the City General Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving the purchase of a Tract of Land from Lois M. McMillan in the amount of \$69,910.50 to be paid from the Municipal Authority Cedar CD. 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: Carter, Aye; Edwards, 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 Groom approving the following Claims to be paid from the Bond Fund.

#14944	Andy Armstrong	\$448.00
#14945	United Rentals	\$921.95
#14946	McGuire Brothers	\$8,035.00
#14947	APAC	\$2,603.88
#14948	Quapaw	\$2,776.80
#14949	GoBob	\$969.40
#14950	Pennco	\$295.00
#14951	APAC	5,582.25

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

Motion was made by Edwards with a second by Smith approving Actual Payroll Claims in the amount of \$20,144.74, for pay period ending May 11, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, 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 \$16,682.31, for pay period ending May 25, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Spencer approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.