

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

JUNE 4, 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. Vice-Chairman Leonard Washington. Trustee: Deloris Carter, Frank Groom, Darold Ritchie, Leon Smith and Edgar Spencer. Absent: Chairman Ralph Barnett and Trustees: Bob Edwards and Tex Slyman.

Motion was made by Groom with a second by Spencer approving Minutes of the May 21, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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

#14952	Tractor Supply	\$1,355.96
#14953	Lancorp	\$4,104.00
#14954	Tim Largent	\$1,693.14

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

Motion was made by Smith with a second by Carter approving to adopt a Resolution Agreeing to file application with the Oklahoma Water Resources Board for Financial Assistance through the Drinking Water State revolving Fund Loan Program offered by the Oklahoma Water Resource Board, with the loan proceeds being for the purpose of financing the installation of water lines and related construction serving the City of Bristow, Oklahoma; approving payment of an application fee' approving professional service agreements and containing other provisions related hereto and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R646-060412.

Motion was made by Ritchie with a second by Groom approving to take the same action that was take on the City Side. Motion was as follows: Motion was made by Ritchie with a second by Smith approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, Workers Compensation and Airport Liability Insurance for the 2012-2013 Fiscal Year. Quote was as follows:

Property, Inland Marine & Contractors Equipment without Flood	\$35,550
Workers Compensation	\$91,340
Airport Liability	\$2,390.

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

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Motion was made by Groom with a second by Spencer approving Maintenance Claims in the amount of \$127,976.15. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$16,894.46, for pay period ending May 25, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Estimated Payroll Claims in the amount of \$18,035.37, for pay period ending June 8, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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