

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

AUGUST 6, 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, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Bob Edwards.

Motion was made by Groom with a second by Carter approving Minutes of the July 2, 2012 Meeting. A roll call was had with the following members present voting as follows: 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 Carter approving the agreement with Ralph Osborn, CPA to do the 2012 Fiscal Year Audit for the Municipal Authority. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Washington approving to adjourn to Executive session for the purpose of discussing the employment of Shayne Robinson as Treatment Plant Operation at \$17.75 per hour. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: 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, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Spencer with a second by Smith approving to hire Shayne Robinson as Treatment Plant Operation at \$17.75 per hour. A roll call was had with the following members present voting as follows: 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 to take the same action that was taken on the City side. Motion was as follows: Motion was made by Slyman with a second by Groom approving the renewal of Group Health Insurance with Community Care and Life, Dental, Long & Short Term disability through Spirit Insurance Agency for the 2012-2013 fiscal year. A roll call was had with the following members present voting as follows: 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 continue to the next Meeting the Discussion and possible action approving the results for the Test Well. A roll call was had with the following members present voting as follows: 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 to take the same action that was taken on the City side. Motion was as follows: Motion was made by Groom with a second by Washington approving to pay the invoice submitted from Cherokee Pride Construction, Inc. only \$40,300.00 and hold the balance until final Test Well results are back. A roll call was had with the following members present voting as follows: 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 Groom approving the following Claims to be paid from the Bond Fund.

#14967	Water Products	\$906.10
#14968	Water Products	\$173.73
#14969	Water Products	\$96.00
#14970	Water Products	\$1,264.67
#14971	Water Products	\$1,376.75
#14972	Water Products	\$1,534.65
#14973	Locke Supply, Co.	\$3,371.31
#14974	Water Products	\$1,025.03
#14975	Water Products	\$532.72
#14976	Water Products	\$847.00

A roll call was had with the following members present voting as follows: 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 Ritchie approving Discussion and possible approval of Maintenance Claims in the amount of \$96,638.55. A roll call was had with the following members present voting as follows: Carter, 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 Discussion and possible approval of Actual Payroll Claims in the amount of \$20,019.69, for pay period ending July 20, 2012. A roll call was had with the following members present voting as follows: Carter, 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 Discussion and possible approval of Actual Payroll Claims in the amount of \$19,748.16, for pay period ending August 3, 2012. A roll call was had with the following members present voting as follows: Carter, 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 Discussion and possible approval of Estimated Payroll Claims in the amount of \$20,019.69, for pay period ending August 17, 2012. A roll call was had with the following members present voting as follows: Carter, 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 Adjourn A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.