

Municipal Authority

City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

SEPTEMBER 17, 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 Spencer approving Minutes of the September 4, 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.

Mayor opened up for discussion on the Water line South. Assistant Chief Roger Barnett with the Creek Nation was present to answer any question the Council or anyone in the audience may have. He told them the intent from the Creek Nation was to help with the funding of the Water Line South, but there were a couple other things that the Creek Nation were already committed to do first. There were several comments from the audience. They just wanted to be reassured that the Water line South was going to happen. They were all under the impression the Water line South was stopped and a Water Line North was going to be done with tax money. They were reassured that the Water Line South was going to happen. The Mayor explained there were 3 phases to this project left. (1) to drill a new well at Well #22, drill a test well at the McMillian property and run water lines to the City (2) to receive help form the Creek Nation in raising the money (3) the City borrowing the rest of the money to finish the project. He also stated that there is talk about going ahead and putting in a Water Line North, but this would be done with different money not money designated for the Water Line South.

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

#14982	Mater-Tech	\$7,779.00
#14985	Locke Supply	\$98.11
#14986	Locke Supply	\$396.44
#14987	Locke Supply	\$24.70
#14988	Locke Supply	\$445.90

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 Smith with a second by Washington approving to renew the General Liability and Auto Insurance for the 2012-2013 Fiscal Year with OMAG in the amount of \$55,365.01. 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.

PAGE 2

Motion was made by Groom with a second by Carter approving Actual Payroll Claims in the amount of \$20,631.80, for pay period ending September 14, 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 Spencer with a second by Ritchie approving Estimated Payroll Claims in the amount of \$19,297.74, for pay period ending September 28, 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 Smith with a second by Washington 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.