

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

JANUARY 22, 2013
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, Edgar Spencer and Leonard Washington. Absent: Councilman Tex Slyman and Leon Smith.

Motion was made by Groom with a second by Carter approving Minutes of the January 7, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#15012	Andy Armstrong Consulting	\$745.10
--------	---------------------------	----------

A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, 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 \$20,850.24, for pay period ending January 18, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$22,491.40, for pay period ending February 1, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, 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: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.