

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

JANUARY 7, 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, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Spencer approving Minutes of the December 17, 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 Spencer approving Minutes of the December 21, 2012 Special 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.

At this time Mayor Ralph Barnett added an emergency agenda item. Item reads as follows: Discussion and possible approval to enable bid specs to be available for release by Friday, January 11, 2013 and approve an Engineering Contract with McGuire Brothers Engineering in the amount of \$14,600.00 for the following items to be performed, declaring an emergency exist.

1. Drill a test well on the City's "McMillian property site"
2. Drill a new production well near Well Site #22
3. Plug 5 existing Wells

Motion was made by Groom with a second by Slyman approving to enable bid specs to be available for release by Friday, January 11, 2013 and approve an Engineering Contract with McGuire Brothers Engineering in the amount of \$14,600.00 for the following items to be performed. (1) Drill a test well on the City's "McMillian property site", (2) Drill a new production well near Well Site #22 and (3) Plug 5 existing Wells. 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 Smith approving to declare an emergency exist on the above added emergency agenda item. 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 Groom approving to Transfer \$50,000 From Building Fund to City General Fund per Approved FY 12-13 Budget. 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.

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Motion was made by Smith with a second by Groom approving to Transfer \$50,000 From Municipal Authority General Fund to City General Fund per Approved FY 12-13 Budget. 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 Maintenance Claims in the amount of \$139,527.09. 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 Edwards approving Actual Payroll Claims in the amount of \$20,512.45, for pay period ending December 21, 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 Carter approving Actual Payroll Claims in the amount of \$21,586.86, for pay period ending January 4, 2013. 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 Edwards approving Estimated Payroll Claims in the amount of \$22,491.40, 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington 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.