

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

OCTOBER 21, 2013
MINUTES

The regularly scheduled meeting of the Bristow City Council 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. Trustees: Deloris Carter, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Trustees Bob Edwards and Frank Groom.

Motion was made by Carter with a second by Washington approving Minutes of the September 24, 2013 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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

Motion was made by Smith with a second by Witty approving a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving a quote submitted from Utility Supply in the amount of \$12,344.67 for the Southridge Bond Project. Quotes were as follows:

Utility Supply	\$12,344.67
H. D. Supply	\$14,255.12
Pioneer Supply	\$15,089.94

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

Motion was made by Smith with a second by Carter approving Claim #37038 to RCS in the amount of \$3,365.00 for replacing lights at the Fire Station. (paid from Building Fund) A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Accounts Payable Claims totaling \$647.38. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Witty with a second by Washington approving Actual Payroll Claims in the amount of \$17,069.84, for pay period ending October 11, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving Estimated Payroll Claims in the amount of \$15,726.93, for pay period ending October 25, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, 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; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.