

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

FEBRUARY 4, 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. Trustee Absent: Tex Slyman and Leon Smith.

Motion was made by Carter with a second by Groom approving Minutes of the January 22, 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.

There were several comments between the owners from Central Disposal, Bristow Housing Authority, Mayor and the Trustees. Everyone is very pleased with the way Central Disposal is handling things.

Motion was made by Washington with a second by Ritchie approving to take no action on the Discussion and possible action on Central Disposal Sanitation service. 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 Ritchie approving Maintenance Claims in the amount of \$133,953.29. 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 Carter with a second by Washington approving Actual Payroll Claims in the amount of \$21,405.34, 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 Ritchie with a second by Groom approving Estimated Payroll Claims in the amount of \$21,148.49, for pay period ending February 15, 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.

Mayor Ralph Barnett open agenda item #5 New Business.

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There were a few members from the Bristow Fire Department there that wanted to address the Council and Mayor about a couple issues they are having at the Fire Department. Present was John Conkling, Mike Siler, Bryan DeShazo and Jeff Winn. John Conkling is their Union Spokesman and spokesman for tonight. (1) Mr. Conkling announced that right now the City of Bristow is in Breech of the Union Contract. The Uniform allowance, which totals \$1,500.00, is due by the 1st of January and to this day is still not paid. They do not understand how the City can spend over \$4,000.00 for uniforms for the Police Department and Animal Control Officer and not pay them according to their contract. They also would like to set down with the Mayor and Council to address some other issues they are having with the equipment and the Chief. There were several discussions between them all. They were advised by the Council to get with then Asst. Chief who will get with the Chief who in turn will get with the Mayor to bring it back to the Council.

Motion was made by Ritchie 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; Spencer, Aye and Washington, Aye. Motion passed.