

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

MARCH 18, 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. Mayor Ralph Barnett. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Darold Ritchie.

Motion was made by Groom with a second by Edwards approving Minutes of the March 4, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Slyman 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; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#15019	Holloway, Updike & Bellen.	\$16,578.56
#15020	Quapaw	\$99.72
#15021	Quapaw	\$2,302.50
#15022	Andy Armstrong	\$1,401.30

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

Motion was made by Spencer with a second by Washington approving Actual Payroll Claims in the amount of \$18,690.34, for pay period ending March 15, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving Estimated Payroll Claims in the amount of \$18,690.34, for pay period ending March 29, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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New Business. Mayor announced to the Council that the Finance Director Linda Tate and he have been looking at all the City Finances, and it does not look good. He stressed to the Council that there would probably be a few people that would be getting laid off. There has already been one Police Officer laid off and they are looking into the other departments. It was not something that he wanted to do, but he had to get the Check book in balance. This is something that they will be bringing back to the Council.

Motion was made by Groom 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.