

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

MARCH 25, 2013
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman Ralph Barnett Trustee: Deloris Carter, Frank Groom, Leon Smith, Edgar Spencer and Leonard Washington. Absent Trustee: Bob Edwards, Darold Ritchie and Tex Slyman.

Motion was made by Groom with a second by Smith approving to reimburse the Municipal Authority General fund for funds needed to make Bond Payments (paid from Cedars Savings 04 Bond Payment Fund, per Finance Advisor Randy Nelson of Wells Nelson) in the amount of \$142,203.46. See attached form. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#15023

City of Bristow

\$3,894.92

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

(918) 367-2237 or (918) 367-2207 (fax)