

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

MAY 23, 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, Bob Edwards, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Trustee Frank Groom.

Motion was made by Carter with a second by Ritchie approving Minutes of the May 6, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 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; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Spencer with a second by Ritchie approving a quote submitted in the amount of \$38,596.00 for Insurance Renewal from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability Insurance for the 2013-2014 Fiscal Year. 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 Ritchie with a second by Spencer approving the following Claim to be paid from the Bond Fund.

#15030	GNC	\$2,870.20
#15033	GNC	\$3,202.25
#15034	GNC	\$2,868.25
#15035	GNC	\$2,371.10
#15036	Quapaw	\$1,102.36
#15037	Industrial Splicing & Sling	\$295.24
#15038	HD Waterworks	\$4,839.40
#15039	Andy Armstrong	\$981.30

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

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Motion was made by Washington with a second by Spencer approving Actual Payroll Claims in the amount of \$17,565.45, for pay period ending May 10, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Estimated Payroll Claims in the amount of \$16,222.54, for pay period ending May 24, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.