

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

MAY 6, 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: Councilman 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.

Motion was made by Smith with a second by Carter approving ratification and possible action approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability Insurance for the 2013-2014 Fiscal Year.

Mayor

1. Motion was made by Carter with a second by Ritchie approving Consideration and possible action of 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

Mayor

Motion was made by Carter with a second by Ritchie approving Consideration and possible approval of Actual Payroll Claims in the amount of \$17,565.45, for pay period ending May 10, 2013.

Mayor

2. Motion was made by Carter with a second by Ritchie approving Consideration and possible approval of Estimated Payroll Claims in the amount of \$16,222.54, for pay period ending May 24, 2013.

Mayor

3. Motion was made by Carter with a second by Ritchie approving Adjourn

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
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SABRINA MOUNCE, CITY CLERK

RALPH BARNETT, MAYOR