

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

JUNE 10, 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, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Raney Witty. Absent Trustee: Bob Edwards.

At this time Mayor Ralph Barnett opened the Public Hearing to discuss the Proposed Budget for the 2013-2014 Fiscal Year.

There were no other discussions on the 2013-2014 Proposed Budget.

Motion was made by Washington with a second by Spencer approving to close the public hearing on the discussion of the 2013-2014 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Washington adopting a Resolution approving the Proposed Budget for the 2013-2014 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R714-061013.

Motion was made by Spencer 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 Smith with a second by Carter approving an Amendment to the City of Bristow plan which provides to the extent this plan is a Governmental Retiree Benefit Plan under Section 401 (A) (24) of the code, and prior to the termination of the plan and satisfaction of all liabilities of the plan, no part of the corpus or income of the fund shall be used for, or diverted to, purposes other than for the exclusive benefit of the plan participants and their beneficiaries. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

PAGE 2

Motion was made by Cater with a second by Spencer approving to take the same action that was taken on the city side. Motion was as follows: Motion was made by Smith with a second by Witty approving to adopt an Ordinance amending the Employee Retirement System, defined benefit plan of the City of Bristow, Oklahoma, which provides to the extent this plan is a Governmental Retiree Benefit Plan under section 401 (A) (24) of the code, and prior to the termination of the plan and satisfaction of all liabilities of the plan, no part of the corpus or income of the fund shall be used for, or diverted to, purposes other than for the exclusive benefit of the plan participants and their beneficiaries; providing for effective date, providing for repealer and servability. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Ordinance #122-061013.

Motion was made by Ritchie with a second by Washington approving to declare an emergency exist on the above agenda item. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Carter approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.