

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

AUGUST 19, 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, Frank Groom, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Trustee: Darold Ritchie.

Motion was made by Groom with a second by Washington approving Minutes of the August 5, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Washington approving the following Claim to be paid from the Bond Fund.

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|--------|------------------------|----------|
| #15051 | Mid-Continent Concrete | \$720.00 |
| #15052 | Andy Armstrong | \$385.00 |

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

Motion was made by Groom with a second by Spencer approving Actual Payroll Claims in the amount of \$14,929.90, for pay period ending August 16, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Estimated Payroll Claims in the amount of \$14,292.90, for pay period ending August 30, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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