# Municipal Authority

City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

SEPTEMBER 16, 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 Spencer with a second by Groom approving Minutes of the September 3, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

At this time Mayor Ralph Barnett went to agenda item #2.

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

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| #15055 | Andy Armstrong | $669.55 |
| #15056 | Ellsworth Paving | $2,200.00 |

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

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of $17,741.77, for pay period ending September 13, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving Estimated Payroll Claims in the amount of $17,365.02, for pay period ending September 27, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

At this time Mayor Ralph Barnett went back to agenda item #1

Mayor had several comments about the Municipal Authority and City's finances and well as there were several comments and concerns from the audience. At the end of the open form, Mayor announced that the finance committee would have to meet again to look at the Water Rate Increase and bring back to the Council.

Motion was made by Groom 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; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

RALPH BARNETT, CHAIRMAN