

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

SEPTEMBER 24, 2013
SPECIAL 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, Edgar Spencer, Leonard Washington and Randy Witty. Absent Trustee: Bob Edwards, Darold Ritchie and Leon Smith.

Motion was made by Witty with a second by Washington approving the Finance Committee recommendation to adopt a Resolution increasing the Utility Rates effective October 1, 2013 billing. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R754-092413.

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

SABRINA MOUNCE, SECRETARY

(918) 367-2237 or (918) 367-2207 (fax)

RALPH BARNETT, CHAIRMAN