

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

SEPTEMBER 3, 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: Bob Edwards, Frank Groom, Darold Ritchie Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Trustee: Deloris Carter.

Motion was made by Spencer with a second by Washington approving Minutes of the August 19, 2013 Meeting. A roll call was had with the following members present voting as follows: Edwards, 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 Washington approving Minutes of the August 26, 2013, Special Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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

#15053	Dunham Asphalt	\$3,145.15
#15054	Dunham Asphalt	\$3,145.15

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

Motion was made by Groom with a second by Washington approving the Finance Committee's recommendation to adopt a Resolution on Utility Rate Increases effective on the October 1<sup>st</sup> billing. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R748-090313.

Motion was made by Witty with a second by Groom approving to instruct the Finance Director, Linda Tate to bring to the Council on the 2<sup>nd</sup> Meeting in February of each year to look at a rate increase on Utility rates effective on the July 1<sup>st</sup> billing. A roll call was had with the following members present voting as follows: Edwards, 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 approving Maintenance Claims in the amount of \$137,391.39. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
SEPTEMBER 3, 2013

PAGE 2

Motion was made by Washington with a second by Spencer approving Actual Payroll Claims in the amount of \$16,289.95, for pay period ending August 30, 2013. A roll call was had with the following members present voting as follows: Edwards, 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 Witty approving Estimated Payroll Claims in the amount of \$17,632.86, for pay period ending September 13, 2013. A roll call was had with the following members present voting as follows: Edwards, 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 Groom approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.