

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

NOVEMBER 4, 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, Darold Ritchie, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Trustees Leon Smith.

Motion was made by Carter with a second by Witty approving Minutes of the October 21, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving to adjourn to Executive Session for the purpose of discussing the employment of Doug Robinson. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Edgar Spencer, Leonard Washington and Randy Witty.

Motion was made by Groom with a second by Carter approving to hire Doug Robinson as a full time employee for \$11.50 per hour. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution adopting the Revised Budget #1 for the 2013-2014 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R774-110413.

Motion was made by Washington with a second by Spencer approving the purchase of materials for repair & overlay of asphalt for Industrial road & Weatherwood way in the amount of \$12,150.00. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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

#15058	Andy Armstrong	\$1,086.16
#15059	Holloway, Updike & Bellen	\$2,070.00

and approving not to pay Claim #15060 to Lane Christensen in the amount of \$11,157.30. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving Accounts Payable Claims in the amount of \$189.00. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Maintenance Claims in the amount of \$147,573.51. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving Actual Payroll Claims in the amount of \$14,492.11, for pay period ending October 25, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving Estimated Payroll Claims in the amount of \$15,835.02, for pay period ending November 8, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.