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MAY 19, 2014  
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. Vice-Chairman Leonard Washington. Trustees: Deloris Carter, Bob Edwards, Darold Ritchie, Leon Smith, Edgar Spencer, and Randy Witty. Absent: Chairman Ralph Barnett and Councilman Frank Groom.

Motion was made by Spencer with a second by Witty approving Minutes of the May 5, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

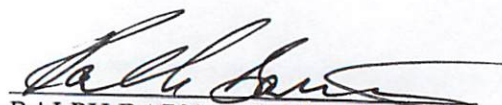
Motion was made by Witty with a second by Spencer approving an amendment to the agreement for administrative service between Andy Armstrong Consulting, LLC and the City of Bristow. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Actual Payroll Claims in the amount of \$15,053.76, for pay period ending May 9, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Witty approving Estimated Payroll Claims in the amount of \$14,028.75, for pay period ending May 23, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

  
SABRINA MOUNCE, SECRETARY

  
RALPH BARNETT, CHAIRMAN