

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

JANUARY 21, 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. Chairman Ralph Barnett. Trustees: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty.

Motion was made by Witty with a second by Groom approving Minutes of the January 6, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Witty approving to authorize the mayor to sign the Groundwater Easement Agreement with the Mitchell family. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Washington approving a notice to proceed on the Groundwater well/Test Well/Plugging of existing Wells from Layne Christensen. A roll call was had with the following members present voting as follows: Carter, Aye; 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 to take no action on the Executive Session for the purpose of discussing the Morton Tower (25 O.S. Sect. 307 (B) (3)). A roll call was had with the following members present voting as follows: Carter, Aye; 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 Carter approving to take no action on the Discussion and possible action to authorize the Mayor to sign the Agreement with Chris Morton for Property to locate a Water Tower (Morton Tower). (25 O.S. Sect. 307 (B) (3)). A roll call was had with the following members present voting as follows: Carter, Aye; 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 take the same action that was taken on the City side. Motion was as follows: Motion was made by Smith with a second by Witty approving a Fixed Assets Accounting Procedure Policy. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Washington with a second by Groom approving a \$50,000.00 budget transfer from the Municipal Authority General Fund to the City General Fund. A roll call was had with the following members present voting as follows: Carter, Aye; 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 the following Claim to be paid from the Bond Fund.

#15067	Holloway, Updike & Bellen	\$295.00
#15068	Utility Supply, Co.	\$968.04

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

Motion was made by Carter with a second by Spencer approving Actual Payroll Claims in the amount of \$12,329.49, for pay period ending January 17, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Estimated Payroll Claims in the amount of \$12,329.49, for pay period ending January 31, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

At this time Mayor Ralph Barnett went back to agenda item #7

Motion was made by Smith with a second by Washington approving to resend the original motion that was taken on agenda item #7 and make motion to approve Claim #15067 to Holloway, Updike and Bellen in the amount of \$295.00 to be paid from Bond Fund and Claim #15068 to Utility Supply in the amount of \$968.04 to be paid out of Hospital Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Carter approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.