
**OCTOBER 20, 2014
MINUTES**

The regularly scheduled meeting of the Bristow Municipal Authority 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 Leonard Washington. Trustees: Deloris Carter, Frank Groom, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Groom with a second by Smith approving Minutes of the October 6, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Spencer with a second by Groom approving a contract with Worknet of Oklahoma. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Carter approving to take no action on the approval of bids on the St. George Church roof and re solicit bids. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Claim #15099 to Pennco Engineering in the amount of \$395.00 to be paid from the Bond Fund and \$295.00 and \$295.00 to be paid from General Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Claim #15100 to RCS Electric in the amount of \$4,753.69 to be paid from Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$18,795.77, for pay period ending October 10, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Spencer approving Estimated Payroll Claims in the amount of \$14,421.62, for pay period ending October 24, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, 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; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.