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**OCTOBER 6, 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 Leonard Washington. Trustees: Deloris Carter, Frank Groom, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Groom approving Minutes of the September 15, 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 Spencer with a second by Groom approving Minutes of the September 29, 2014 Special 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 Smith with a second by Witty approving to accept the resignation of Trustee Dana Fortney of Ward 3. 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 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 Groom approving the quote from Oklahoma Municipal Assurance Group for General Liability Insurance and Auto Insurance for the 2014-15 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer,

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 Spencer with a second by Carter approving bid specification with a change to add metal roof tiles and solicit bids for the replacement of the roof at St. George Church. 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 Spencer with a second by Groom approving the following claims to be paid from the Bond Fund.

#15093	Bristow Fence, Co.	\$4,700.00
#15094	Haynes Equipment	\$20,015.00
#15095	Layne Christensen, Co.	\$190,000.00
#15096	Fortney Boys Electric	\$585.00
#15097	Holloway, Updike & Bellen	\$17,490.00
#15098	Andy Armstrong	\$388.08

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 Witty with a second by Spencer approving Maintenance Claims in the amount of \$89,426.51. 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 a second by Carter approving Actual Payroll Claims in the amount of \$14,997.51, for pay period ending September 26, 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 Odell approving Estimated Payroll Claims in the amount of \$16,161.04, 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.

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.