
**NOVEMBER 17, 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: Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Deloris Carter.

Motion was made by Groom with a second by Witty approving Minutes of the November 3, 2014 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Minutes of the November 6, 2014 Special Meeting at 7:00 P.M. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, 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 to take the same action that was taken on the City Side. Motion was as follows: Motion was made by Groom with a second by Witty approving to table to the next meeting the Discussion and possible action on the 2013-2014 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty 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 to table to the next meeting the Discussion and possible action on a Claim to Ralph Osborn for \$5,500.00. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to note in the minutes receipt of permit #WL000019140786 for the construction of 14,520 linear feet of eight (8) inch PVC potable Water line with all appurtenances to serve the Southside Water System Expansion (Rural Customers and Okmulgee Co. RWD #7). A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Abstain; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$17,104.24, for pay period ending November 7, 2014. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, 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 Odell approving Estimated Payroll Claims in the amount of \$16,954.60, for pay period ending November 21, 2014. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, 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 to Adjourn. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.