
**DECEMBER 22, 2014
SPECIAL MEETING
MINUTES**

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Deloris Carter, Frank Groom, Edgar Spencer, Jeff Willeford and Randy Witty. Absent Trustee: Gerald Jamison, Kenny Odell, and Leon Smith.

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 Groom with a second by Spencer approving the purchase of a used Patrol Car from The Department of Public Safety in the amount of \$9,000.00. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Groom with a second by Witty approving to adjourn to Executive session for the purpose of discussing the employment of Leonard Washington as General Manager of the Municipal Authority. (25 O.S. SECT. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

The Bristow Municipal Authority Meeting reconvened with the following members present. Chairman Leonard Washington. Trustee: Deloris Carter, Frank Groom, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Witty with a second by Carter approving to hire Leonard Washington, as General Manager of the Municipal Authority at the sum of \$4,000.00 per month starting the 1st payday in January and ending at the end of his term. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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