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**APRIL 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 Groom with a second by Smith approving Minutes of the April 7, 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 Ritchie with a second by Spencer approving a \$50,000.00 budgeted 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 Groom with a second by Washington approving the Solid Waste Collection bid Specs with adding an optional item to offer recycling and to solicit bids for the 2014-2015 year. 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 a contract in the amount of \$5,500.00 with Ralph Osborn CPA to perform the Audit for the 2014 Fiscal Year. 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 Washington approving to adopt a Resolution approving the Revised #2 Budget for the 2014-2015 Fiscal Year. 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. This is Resolution #R789-042114.

Motion was made by Spencer with a second by Carter approving Actual Payroll Claims in the amount of \$14,146.35, for pay period ending April 11, 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.

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Motion was made by Cater with a second by Groom approving Estimated Payroll Claims in the amount of \$12, 803.44, for pay period ending April 25, 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 Washington with a second by Spencer 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.