
**MAY 5, 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 Spencer approving Minutes of the April 21, 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 Smith with a second by Washington approving to authorize the Mayor to call Cherokee Pride Construction, Inc. and advise them that Lien Releases are needed in order to approve to pay Claim #13304 to Cherokee Pride Construction, Inc. & Nationwide Engineering & Testing Corp. in the amount of \$28,700.00. (paid from 2010 Bond 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 Washington with a second by Spencer approving Maintenance Claim in the amount of \$104,366.94. 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 Actual Payroll Claims in the amount of \$13,058.82, 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 Groom with a second by Spencer approving Estimated Payroll Claims in the amount of \$14,552.64, for pay period ending May 09, 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 Spencer with a second by Witty approving to adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye, Washington and Witty, Aye. Motion passed.