
**JUNE 16, 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, Frank Groom Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty.

Motion was made by Groom with a second by Witty approving Minutes of the June 2, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Carter approving to open the Public Hearing for the purpose of discussing the 2014-2015 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

No comments were made.

Motion was made by Washington with a second by Smith approving to close the Public Hearing. A roll call was had with the following members present voting as follows: Carter, 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 Carter approving to adopt a Resolution approving the Proposed Budget for the 2014-2015 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R798-061614.

Motion was made by Smith with a second by Carter approving to take the same action that was take on the City side. Motion was as follows: Motion was made by Smith with a second by Groom approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability Insurance for the 2014-2015 Fiscal Year. Quote is as follows:

Property:		
Option #1	1,000.00 ded	\$49,759.00
Airport:		\$2,390.00
Add Terrorism Coverage		\$430.00

A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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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 Washington approving the Insurance Renewal Quotes from Keystone Insurance Agency on a renewal for Workers Compensation for the 2014-2015 fiscal year. Quote is as follows:

Workers Comp. "Comp Source"	\$88,916.00
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A roll call was had with the following members present voting as follows: Carter, 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 Washington approving to take no action on the Discussion and possible action to accept the Finance Committees recommendation on the awarding of a bid for Solid Waste Collection for the 2014-2015 year. A roll call was had with the following members present voting as follows: Carter, 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 Witty 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; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed

Motion was made by Spencer with a second by Ritchie approving the quote from B & E in the amount of \$6,257.35 to replace an Air Conditioning Unit for Public Works. Quotes were as follows:

B & E Appliance, Heat & Air	\$6,257.35
Circle B Mechanical	\$6,902.44
Martin's Service	\$8,057.00
J C Mechanical	\$8,213.00
A-Team Service	\$9,265.00
Cox Air Conditioning & Heating	\$9,500.00

A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed

Motion was made by Witty with a second by Washington approving a contract with PEC Professional Engineering Consultants, PA., for the design of Groundwater Well #23-A. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$15,269.71, for pay period ending June 6, 2014. A roll call was had with the following members present voting as follows: Carter, 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 Washington approving Estimated Payroll Claims in the amount of \$14,341.47, for pay period ending June 20, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed

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Motion was made by Washington with a second by Groom approving Estimated Payroll Claims in the amount of \$15,684.38, for pay period ending July 3, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed

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