
**JUNE 2, 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 Witty with a second by Groom approving Minutes of the May 19, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom 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; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Smith approving to continue to the June 16, 2014 meeting the Discussion and possible action approving a quote to replace an Air Conditioner Unit for Public Works. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to take no action on agenda items #5, 6 & 7. Agenda items read as follows: (3) Public Hearing for the purpose of discussing the 2014-2015 Proposed Budget. (2) Close the Public Hearing. (3) Discussion and possible action 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; 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 Smith approving to continue to the June 16, 2014 meeting 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; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Maintenance Claim in the amount of \$77,321.69. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$14,053.28, for pay period ending May 23, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Spencer approving Estimated Payroll Claims in the amount of \$15,490.09, for pay period ending June 6, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, 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; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Trustee Bob Edwards handed the Mayor his resignation and the Mayor accepted it. Mayor Ralph Barnett and all Councilpersons wanted to thank Bob for serving on the Council.