



*The Woodland
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Municipal Authority of the City of Bristow

JUNE 24, 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 5:30 P.M. A roll call was had with the following members present. Chairman Ralph Barnett. Trustees: Deloris Carter, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Councilman Frank Groom.

Motion was made by Smith with a second by Spencer approving to appoint Kenny Odell to fill the unexpired term of Trustee Bob Edward, Ward 3. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

At this time City Clerk Sabrina Mounce gave the Oath of Office and Loyalty Oath to Kenny Odell.

Motion was made by Washington with a second by Ritchie approving a Solid Waste Collection Contract with Green Environmental Services, LLC for the 2014-2021 year. The initial term of this contract shall be for a period of seven (7) years effective July 1, 2014. The contract term may be extended for an additional seven (7) years with the Authority. There were a couple changes to the original contract to read (1) If the price of diesel oil exceeds \$5.00 per gallon, the Authority and Contractor shall negotiate a fuel surcharge to address the additional costs and (2) a free "Roll off dumpster" of one 40 cubic yard per month or 12 per year shall be placed for public access. A roll call was had with the following members present voting as follows: Carter, No; Odell, No; Ritchie, Aye; Smith, No; Spencer, Aye; Washington, Aye; and Witty, Aye. Motion passed.

Mayor Ralph Barnett wanted to thank his family, friends, Council and City Employees for everything they have done for him during his time in office.

Motion was made by Spencer with a second by Smith approving to accept Chairman Ralph Barnett resignation. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Abstain; and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Spencer approving to appoint Leonard Washington as Chairman to fill the unexpired term of Chairman Ralph Barnett. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Abstain; and Witty, Aye. Motion passed.

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