
**JUNE 26, 2014
SPECIAL MEETING
MINUTES**

The Special meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Councilmember: Deloris Carter, Kenny Odell, Darold Ritchie, Edgar Spencer, Leon Smith and Randy Witty. Absent: Councilman Frank Groom.

Motion was made by Ritchie with a second by Witty approving to adopt a Resolution approving the Revised #3 Budget for the 2013-2014 fiscal year. A roll call was had with the following members present voting as follows: Carter, Aye Odell, Abstain; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed. This is Resolution #R799-062614.

Motion was made by Smith with a second by Ritchie approving a Change order #1 on Well Telemetry Project deducting \$500.00 from the contract. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Witty approving Claim #062314 to Lippert Brothers, Inc. in the amount of \$3,145.25 to be paid from Hospital Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving Claim #19500 to Bell Construction in the amount of \$8,421.05 to be paid from Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Ritchie approving Claim #62414 to UCAP in the amount of \$14,973.60. (Fortney) A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving Claim #15648 to Layne Western in the amount of \$96,087.60. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

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