



*The Woodland
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Municipal Authority of the City of Bristow

JUNE 26, 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 12:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Deloris Carter, Kenny Odell, Darold Ritchie, Leon Smith, Edgar Spencer, and Randy Witty. Absent: Councilman Frank Groom.

Motion was made by Smith with a second by Carter 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, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R800-062614.

Motion was made by Spencer a second by Smith 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 and Witty, Aye. Motion passed.