
**JULY 21, 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 Leonard Washington. Trustees: Deloris Carter, Frank Groom, Kenny Odell, Darold Ritchie, Leon Smith, Edgar Spencer, and Randy Witty.

At this time Mayor Leonard Washington went to agenda item #8.

Motion was made by Odell with a second by Carter approving to appoint Dana Fortney as Trustee for Ward #3 to complete the term of Leonard Washington which will expire in 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went back to agenda item #2.

Motion was made by Spencer with a second by Groom approving Minutes of the July 7, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, 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; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving a bid submitted from Haynes Equipment Co. in the amount of \$2,104.00 on material only on a chlorine disinfection system for well 22A. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving a recommendation from the Finance Committee on Group Health, Dental, Long Term & Short Term and Life Insurance. Recommendation is as follows: Recommendation is to keep the same Insurance carrier that we had. Rates stayed the same with the only change to the plan being the Out of Pocket Maximum for an individual increased from \$1,500.00 to \$2,500.00 and Family out of pocket increased from \$3,000.00 to \$5,000.00. Dependent cost stayed the same for the employees that are on Insure Oklahoma at \$80.00 per month. Employee-Spouse dependent cost increased to \$130.00 per month, Employee-Child dependent cost increased to \$110.00 per month and Employee-Family cost increased to \$200.00 per month. Group Health Insurance carrier is Community Care, Dental Carrier is Delta Dental Insurance, Long Term, Short Term and Life Insurance Carrier is Reliance Insurance. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Abstain; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Spencer approving the following claims to be paid from the Bond Fund.

#15077	Utility Supply	\$3,304.66
#15078	Utility Supply	\$4,854.97
#15081	Utility Supply	\$561.92
#15082	Apac	\$13,280.70

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

Motion was made by Spencer with a second by Carter approving to appoint Trustee Leon Smith to the position of Vice-Chairman. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Abstain; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Witty approving Actual Payroll Claims in the amount of \$14,155.05, for pay period ending July 18, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving Estimated Payroll Claims in the amount of \$15,993.88, for pay period ending August 1, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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