



The Woodland
Queen
EST. 1898

Municipal Authority of the City of Bristow

**AUGUST 25, 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 6:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Deloris Carter, Dana Fortney, Frank Groom, Kenny Odell, Darold Ritchie, Edgar Spencer, and Randy Witty. Absent: Trustee Leon Smith.

Motion was made by Ritchie with a second by Spencer approving a Contract with Layne Christensen Company on Well 23A. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

#15087	Layne Christenson	\$64,833.70
#15088	Test Bore	\$285.00
#15089	Holloway, Updike & Bellen	\$17,140.00
#15090	Layne Christenson	\$139,500.00

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

Motion was made by Carter with a second by Spencer 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; Spencer, Aye and Witty, Aye. Motion passed.