
**AUGUST 4, 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. Absent: Trustee Dana Fortney, Kenny Odell and Darold Ritchie.

Motion was made by Groom with a second by Witty approving Minutes of the July 21, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Groom with a second by Spencer approving an agreement with Haynes Equipment Co. in the amount of \$1,665.40 for Labor only on a chlorine disinfection system for Well 22A (paid from Bond Fund). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving a Contract for engineering services with Holloway, Updike and Bellen, Inc. in the amount of \$62,900.00 (paid from bond fund). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

#15084	Utility Supply	\$150.85
#15085	Layne Christenson	\$22,500.00
#15086	Andy Armstrong	\$561.96

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

Motion was made by Smith with a second by Spencer approving Maintenance Claims in the amount of \$129,986.42. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
AUGUST 4, 2014

PAGE 2

Motion was made by Carter with a second by Witty approving Actual Payroll Claims in the amount of \$16,560.79, for pay period ending August 1, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Estimated Payroll Claims in the amount of \$14,650.97, for pay period ending August 15, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, 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; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.