



*The Woodland  
Queen  
EST. 1898*

## **Municipal Authority of the City of Bristow**

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### **JANUARY 13, 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 7:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer, and Randy Witty. Absent Trustee: Deloris Carter and Jeff Willeford.

Motion was made by Groom with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Leonard Washington as General Manager of the Municipal Authority. (25 O.S. SECT. 307 (B) (1)). A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Witty, Aye. Motion Passed.

The Bristow Municipal Authority Meeting reconvened with the following members present. Chairman Leonard Washington. Trustee: Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer and Randy Witty.

Motion was made by Smith with a second by Groom approving to resend the motion that was made on December 22, 2014 to hire Chairman Leonard Washington, as General Manager of the Municipal Authority at the sum of \$4,000.00 per month starting the 1<sup>st</sup> payday in January and ending at the end of his term. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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