
**JANUARY 20, 2015
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. Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Groom with a second by Witty approving Minutes of the January 5, 2015 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Jamison with a second by Groom approving to adopt an Ordinance establishing the salary be raised from \$25,000.00 to \$55,000.00 for the Mayor of Bristow, a Municipal Corporation, of the Term Commencing May 4, 2015, and providing an effective date, and repealing Ordinance No. 4-12599. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, No; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Ordinance #127-012015.

Motion was made by Willeford with a second by Carter approving to adopt a Resolution approving the Revised Budget #2 for the 2014-2015 Fiscal year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R850-022015.

Motion was made by Carter with a second by Spencer approving Actual Payroll Claims in the amount of \$61,996.56, for pay period ending January 16, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Estimated Payroll Claims in the amount of \$62,253.58, for pay period ending January 30, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR