
OCTOBER 5, 2015
MINUTES

The regularly scheduled 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: Kenny Odell, Jeff Roberts, Leon Smith, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Deloris Carter.

Motion was made by Spencer with a second by Roberts approving Minutes of the September 21, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to accept the resignation of Trustee Deloris Carter for Ward 2. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving a Budgeted Transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00 A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Willeford approving Maintenance Claims in the amount of \$64,100.14. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Witty approving Un-Paid Maintenance Claims in the amount of \$11,491.50. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Actual Payroll Claims in the amount of \$12,068.57, for pay period ending September 25, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Estimated Payroll Claims in the amount of \$11,775.07, for pay period ending October 9, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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At this time Mayor Leonard Washington opened up for Public Comments.

Joe Oldham made a statement that he had called his Councilmen in his ward and never got an answer, left messages and never got a call back. He stated that they were elected by the people and that they could at least call back.

Rick Root was present to talk the council about looking into a juvenile court in Bristow. He has talked to the District Attorney Laura Farris and Myrtle Baker from Juvenile Affairs. They stated they would visit with the Council. Mayor stated he would have on the agenda next time the appointment of a committee to look into Juvenile Court.

Dana Fortney asked what was the appropriate amount of time for a councilman to call back. The Mayor stated there was no appropriate call back time.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN