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### NOVEMBER 2, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent Trustee: Jeff Roberts and Leon Smith.

Motion was made by Roberts with a second by Odell approving Minutes of the October 19, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

Motion was made by Spencer with a second by Odell approving to award the lowest and best bid for sanitary sewer improvements for the Lift Station (materials only) to Evans Enterprises for \$7,261.00. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving to award the lowest and best bid for sanitary sewer improvement for the Force Main (materials only) to Ferguson Water Works for \$2,092.65. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

#15137	OMES/DCAM/Federal Surplus	\$ 3,500.00
#15139	Holloway, Updike & Bellen	\$16,100.00
#15140	Holloway, Updike & Bellen	\$ 460.00

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

Motion was made by Slyman with a second by Witty approving to accept the updated Oklahoma Tax Commission Sales and Use Tax Agreement and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving Un-Paid Maintenance Claims in the amount of \$39,715.72. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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Motion was made by Willeford with a second by Odell approving Actual Payroll Claims in the amount of \$11,095.61, for pay period ending October 23, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving Estimated Payroll Claims in the amount of \$11,095.61, for pay period ending November 6, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

  
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SABRINA MOUNCE, CITY CLERK

  
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LEONARD WASHINGTON, CHAIRMAN