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**NOVEMBER 10, 2015  
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: Kenny Odell, Tex Slyman, Leon Smith, Edgar Spencer and Randy Witty. Absent: Trustee Jeff Roberts and Jeff Willeford.


Motion was made by Slyman with a second by Odell approving Holloway, Updike and Belle, Inc. as engineer for water and sewer line for Jones Airport. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to adopt an Ordinance for the Agreement for Administration of the Sales and Use Tax ordinance of Bristow and Agreement to engage in compliance activities and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Slyman approving Claim #10276 for a monthly transfer from Bristow Municipal Authority to the Bristow Grant Match Fund in the amount of \$1,500.00. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, 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; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN