
DECEMBER 7, 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, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Pinson approving Minutes of the November 17, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

Motion was made by Spencer with a second by Willeford approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Slyman with a second by Spencer approving to approve hiring Ralph Osborn to prepare the 2015-2016 Fiscal Year Audit in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Odell, No; Pinson, No; Roberts, No; Slyman, Aye; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion tied. Mayor Leonard Washington voted Aye. Motion passed. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving to adjourn to Executive session for the purpose of discussion the employment of Bill Lawrence (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Pinson approving to table to the next meeting the Discussion and possible action on the employment of Bill Lawrence (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Slyman approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Spencer with a second by Slyman approving to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2015 Year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R898-120715.

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

	#15143	Holloway, Updike & Bellen	
\$4,400.00	#15144	Holloway, Updike & Bellen	\$3,700.00
	#15141	Ferguson Enterprises, Inc.	\$2,092.65

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

Motion was made by Roberts with a second by Odell approving Maintenance Claims in the amount of \$31,029.48. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Actual Payroll Claims in the amount of \$10,637.95, for pay period ending November 20, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Pinson approving Actual Payroll Claims in the amount of \$12,621.97, for pay period ending December 4, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Estimated Payroll Claims in the amount of \$12,516.27, for pay period ending December 18, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Estimated Longevity Payroll Claims in the amount of \$2,049.69, for pay period ending December 22, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye.

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; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN