
**DECEMBER 28, 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, Rick Pinson, Leon Smith, Edgar Spencer and Jeff Willeford. Absent: Trustee Jeff Roberts, Tex Slyman and Randy Witty.

Motion was made by Smith a second by Pinson approving Minutes of the December 7, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving a Budgeted Transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$100,000.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving to table the Discussion and possible action to purchase a Trencher form BobCat in the amount of \$5,000.00, for the purpose of running a force main line to the airport.

Ralph Osborn presented the Audit and answered any question the Council had.

Motion was made by Spencer with a second by Willeford approving the 2014-2015 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Smith 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; Smith, Aye; Spencer, Aye and Willeford, 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 Odell with a second by Pinson approving to hire Bill Lawrence as Part Time Meter Reader at \$1,350.00 per month effective January 1, 2016. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

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

#15145	Holloway, Updike & Bellen	\$437.50
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A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Paid Claims in the amount of \$7,998.58. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving the Un-Paid Claims in the amount of \$5,550.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$11,687.02, for pay period ending December 18, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Actual Longevity Payroll Claims in the amount of \$1,923.57, for pay period ending December 16, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Smith with a second by Willeford approving Estimated Payroll Claims in the amount of \$17, 574.70, for pay period ending January 1, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN