



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

FEBRUARY 5, 2015 (RE-SCHEDULED) 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: Deloris Carter, Frank Groom, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Gerald Jamison.

Motion was made by Groom with a second by Witty approving Minutes of the January 20, 2015 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

Motion was made by Willeford with a second by Spencer approving to hire Ralph Osborn in the amount of \$5,550.00 for performing the 2014-2015 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Claim #15118 to Bristow Fence Co. in the amount of \$3,100.00, to be paid from the 2010 Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving to allowing Ricks Septic to dump at the waste water treatment facility for the 2015 year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving Maintenance Claims in the amount of \$83,171.71. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$12,250.32, for pay period ending January 16, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
FEBRUARY 20, 2015 (RE-SCHEDULED)

PAGE 2

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$13,331.86, for pay period ending January 30, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Willeford approving Estimated Payroll Claims in the amount of \$13,168.56, for pay period ending February 13, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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