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**MAY 4, 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: Deloris Carter, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Frank Groom and Gerald Jamison.

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

Motion was made by Carter with a second by Odell approving the swearing in of Leonard Washington as Chairman, Edmond "Tex" Slyman Ward 1, Leon Smith Ward 2, Jeff Robert Ward 3 and Edgar Spencer Ward 4, whose terms will expire in 2019 as Trustee; and Kenny Odell Ward 3 and Jeff Willeford Ward 4 whose term will expire in 2017 as Trustee. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to purchase parts from Aqua Aerobic Systems, Inc. for the Treatment Plant a SBR System in the amount of \$8,687.34 from Sole Source Vender. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, 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 Willeford approving to adopt a Resolution Revised Budget #3 for the 2014-2015 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R858-050415.

Motion was made by Witty with a second by Slyman approving Maintenance Claims in the amount of \$93,695.81. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Actual Payroll Claims in the amount of \$14,377.68, for pay period ending April 24, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Witty approving Estimated Payroll Claims in the amount of \$16,053.11, for pay period ending May 8, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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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: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.