
**JUNE 1, 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, Jeff Roberts, Leon Smith, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Witty approving Minutes of the May 18, 2015 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith 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 Carter with a second by Witty approving to adopt a Resolution approving the Proposed Budget for the 2015-2016 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, No; Roberts, No; Slyman, No; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Mayor Leonard Washington broke tie by voting Aye. Motion passed. This is Resolution #R863-060115. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, No; Smith, Aye; Slyman, No; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R864-060115.

Motion was made by Slyman with a second by Smith approving to purchase a Ford Water Tap Machine from HD Waterworks in the amount of \$1,790.00. Bids were as follows:

HD Waterworks	FTP2000	\$1,690.00
HD Waterworks	Ford Slim tap	\$1,790.00
Utility Supply	FTP 2000	\$2,295.20
Ferguson Enterprises	D-5	\$7,160.17

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

Motion was made by Spencer with a second by Carter approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Smith with a second by Roberts approving to purchase a Golf Cart from Creek County Golf Cart in the amount of \$3,770.00. Bids were as follows:

Classic Gold Cart	\$6,000.00
Justice Gold Car Co. Inc.	\$7,995.00
E-Z Go	\$7,389.00

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 Witty with a second by Willeford approving P.O. #10248 to the United States Post Office for the purpose of mailing Water Bills in the amount of \$664.07. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving Maintenance Claims in the amount of \$31,165.23. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Actual Payroll Claims in the amount of \$13,618.20, for pay period ending May 22, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Odell approving Estimated Payroll Claims in the amount of \$15,291.01, for pay period ending June 5, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, 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: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.