
**JUNE 15, 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 Slyman with a second by Witty approving Minutes of the June 1, 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 Carter with a second by Smith approving to adjourn to Executive session for the purpose of discussing the employment of Arthur G. Cliff. (25 O.S. Sect 307 (B) (1)). 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.

The Bristow City Council Meeting reconvened with the following members present. Chairman Leonard Washington. Trustees: Deloris Carter, Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Spencer approving to take no action on the employment of Arthur G. Cliff. (25 O.S. Sect 307 (B) (1)). 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 Carter approving to change the utility rate increase that goes into effect on July 1, 2015 to a 1½ % increase instead of a 3% increase. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, No; Roberts, No; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, No. Motion passed.

Motion was made by Smith with a second by Roberts approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability and Workers Compensation Insurance for the 2015-2016 Fiscal Year with a \$5,000 deductible with a premium of \$45,008. 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.

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

#15125	Andy Armstrong	\$668.60
#15126	Andy Armstrong	\$1,479.50

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 Willeford with a second by Spencer approving Unpaid Maintenance Claims in the amount of \$42,992.04. 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 Paid Maintenance Claims in the amount of \$8,920.47. 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 Roberts with a second by Odell approving a Blanket P.O. #10251 to Green Environmental not to exceed 50,000.00. 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 a Blanket P.O. #10250 to U. S. Post Office not to exceed \$800.00. 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 Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$15,159.25, 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 Willeford with a second by Roberts approving Estimated Payroll Claims in the amount of \$15,390.40, for pay period ending June 19, 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 Estimated Payroll Claims in the amount of \$15,159.25, for pay period ending July 2, 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 Smith with a second by Carter 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.