
**JUNE 22, 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: Deloris Carter, Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Smith approving to take no action on the resignation of Councilman Kenny Odell for Ward 3. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving to take no action on the Discussion and possible action to appoint a person to fill the unexpired term of Councilman Kenny Odell, Ward 3. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Roberts approving to appoint Leon Smith as Vice-Chairman. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer 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 Spencer approving to table to the next meeting the Discussion and possible action on a contract with Employing Accounting Principles. 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 Spencer 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 Odell with a second by Spencer approving the necessary repairs within the City due to weather with an estimated cost of \$10,210.00. 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.

PAGE 2

Motion was made by Smith with a second by Odell approving necessary repairs to the Treatment Plant with an estimated cost of \$7,400.00, declaring an emergency and to waive competitive bidding. 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 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.