
**JULY 6, 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: Kenny Odell, Jeff Roberts, Leon Smith, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Deloris Carter.

Motion was made by Roberts with a second by Odell approving Minutes of the June 15, 2015 Meeting. A roll call was had with the following members present voting as follows: 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 Roberts approving Minutes of the June 22, 2015 Special Meeting. A roll call was had with the following members present voting as follows: 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 Odell approving the following claims to be paid from the Bond Fund.

#15127	Andy Armstrong	\$614.95
#15128	City of Bristow	\$4,256.25

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

Motion was made by Witty with a second by Spencer approving Maintenance Claims in the amount of \$57,860.43. A roll call was had with the following members present voting as follows: 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 Unpaid Maintenance Claims in the amount of \$1,504.08. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Blanket P.O. #10251 to Green Environmental not to exceed 600,000.00 per year. A roll call was had with the following members present voting as follows: 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 Blanket P.O. #10250 to U. S. Post Office not to exceed \$9,600.00 per year. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

PAGE 2

Motion was made by Witty with a second by Spencer approving Actual Payroll Claims in the amount of \$14,852.85, for pay period ending June 19, 2015. A roll call was had with the following members present voting as follows: 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 Odell approving Actual Payroll Claims in the amount of \$14,293.61, for pay period ending July 2, 2015. A roll call was had with the following members present voting as follows: 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 \$12,646.88, for pay period ending July 17, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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