
**AUGUST 3, 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, Jeff Roberts, Leon Smith, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Kenny Odell.

Motion was made by Spencer with a second by Witty approving Minutes of the July 20, 2015 Meeting. A roll call was had with the following members present voting as follows: Carter, 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 to take the same action that was taken on the City side. Motion was as follows: Motion was made by Slyman with a second by Smith approving to keep the Group Health Insurance as it with a 5% increase. Community Care HMO 11A for Medical and Delta Dental for Dental. Delta Dental has no increase. Community Care HMO 5% increase is as follows:

	CURRENT	RENEWAL
Employee	\$519.06	\$545.02
Emp. + Spouse	\$1,123.97	\$1,180.19
Emp. + Child	\$862.46	\$905.60
Family	\$1,564.67	\$1,642.94

A roll call was had with the following members present voting as follows: Carter, 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 Carter approving a contract with Greg Wolfe, Grayco Plumbing, LLC. for dumping at the treatment plant facility from August 3, 2015 to August 1, 2016. A roll call was had with the following members present voting as follows: Carter, 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 to note in the minutes receipt of permit #SL000019150383 for the construction of 1900 feet of two (2) inch PVC force main, one (1) 35 gpm lift station and all appurtenances to serve the Bristow Municipal Authority, for the lift station on Industrial Road. A roll call was had with the following members present voting as follows: Carter, 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 to adjourn to Executive session for the purpose of discussing the employment of Dustin Hinshaw as Treatment Plant Operator. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

Motion was made by Willeford with a second by Spencer approving the employment of Dustin Hinshaw as Interim Treatment Plant Operator at \$15.45 per hour with six (6) month probation. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, 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 the following claims to be paid from the Bond Fund.

#15130	T. H. Rogers	\$273.19
#15132	Utility Supply	\$1,622.84
#15133	Steve Potter Construction	\$1,370.00
#15134	Shelton Redi-Mix	\$1,665.00

A roll call was had with the following members present voting as follows: Carter, 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 Unpaid Maintenance Claims in the amount of \$3,750.00. A roll call was had with the following members present voting as follows: Carter, 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 Spencer approving Maintenance Claims in the amount of \$41,181.00. A roll call was had with the following members present voting as follows: Carter, 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 Willeford approving Actual Payroll Claims in the amount of \$11,381.84, for pay period ending July 31, 2015. A roll call was had with the following members present voting as follows: Carter, 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 Spencer approving Estimated Payroll Claims in the amount of \$12,755.82, for pay period ending August 14, 2015. A roll call was had with the following members present voting as follows: Carter, 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 Carter approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN