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**AUGUST 17, 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: Trustee 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; Odell, Abstain; 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 to adjourn Executive session for the purpose of discussing the employment of Bill Lawrence as Water Meter Reader. (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. Mayor Leonard Washington. Councilmember: Deloris Carter, Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Spencer approving to take no action on the Discussion and possible action on the employment of Bill Lawrence. (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 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 Odell approving to purchasing new GIS Solution software from "Facility Dude". 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 the following claims to be paid from the Bond Fund.

#15131	Pumps OK	\$13,062.49
#15135	Pumps OK	\$34.60

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 Odell with a second by Spencer approving Paid Maintenance Claims in the amount of \$5,108.28. 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 Odell approving Actual Payroll Claims in the amount of \$12,074.78, for pay period ending August 14, 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 Spencer approving Estimated Payroll Claims in the amount of \$11,062.85, for pay period ending August 28, 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.