

**OCTOBER 31, 2016
SPECIAL MEETING
MINUTES**

The Special meeting of the City of Bristow was called to order in the Council Chambers of the Municipal Building at 12:27 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Council Members: Rick Pinson, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent Council Members: Kenny Odell, Jeff Roberts and Tex Slyman.

Motion was made by Smith with a second by Pinson approving to adopt a Resolution to submit a grant application to COEDD for Fire Hydrant Replacements. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed. This is Resolution #R949-1031106.

Motion was made by Spencer with a second by Smith approving Estimated Payroll Claims in the amount of \$71,325.05, for pay period ending November 5, 2016. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Smith approving to adjourn. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.