
DECEMBER 5, 2016
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, Rick Pinson, Jeff Roberts, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Tex Slyman.

Motion was made by Smith with a second by Spencer approving Minutes of the November 21, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Smith approving to accept the REAP Grant from COEDD in the sum of \$35,000.00 for replacement of Fire Hydrants in the City of Bristow and Authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to hiring Ralph Osborn to prepare the 2016-2017 Fiscal Year Audit in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving to accept the Right of Way Agreement between Oklahoma Natural Gas Company and the City of Bristow for the Waste Water Treatment System and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving the following claims to be paid from the Bond Fund.

#15200	Holloway, Updike & Bellen	\$1,280.00
#15201	Andy Armstrong	\$1,532.70
#15202	Holloway, Updike & Bellen	\$1,880.00
#15203	PEC	\$3,649.62

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

Motion was made by Spencer with a second by Odell approving Un-paid Claims in the amount of \$1,812.66. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 Maintenance Claims in the amount of \$33,460.14. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving Actual Payroll Claims in the amount of \$15,702.87, for pay period ending December 2, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving Estimated Payroll Claims in the amount of \$14,298.31, for pay period ending December 16, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Estimated Longevity Payroll Claims in the amount of \$3,066.03, for pay period ending December 20, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN