
**JANUARY 19, 2017
SPECIAL MINUTES**

The Special 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, Tex Slyman, Leon Smith, Edgar Spencer and Randy Witty. Absent: Jeff Willeford.

Motion was made by Smith with a second by Smith approving Minutes of the January 3, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to award the best bid for the 5th and 6th Street Water Line Improvements to Circle "B" Underground, Bristow, Ok. in the amount of \$295,199.00. (paid from Municipal Construction Account & 2010 Bond Fund). Bids were as follows:

Circle B Underground, LLC	\$295,199.00
Cottons Trucking, Inc.	\$418,811.40
McGuire Brothers Construction, Inc.	\$401,063.00
McKee Excavating, Inc.	\$463,623.00
Triangle Construction & Utility, LLC.	\$608,184.00
W.E.B Construction, Inc.	\$497,811.00

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

Motion was made by Robert with a second by Pinson approving a contract with Professional Engineering Consultants, P.A. for providing water distribution system hydraulic modeling services in the amount of \$19,500.00 and authorize the Mayor to sign. (paid from 2010 Bond Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving a contract with Roberts Environmental for Solid Waste Dumping, expiring January 31, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Robert with a second by Odell to take no action on the Discussion and possible action approving a contract with Graves Septic Pumping for Solid Waste Dumping, expiring January 31, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Mike Murray in the Water/Sewer Department. (25 O.S. SECT. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Odell with a second by Smith approving to hire Mike Murray in the Water/Sewer Department at \$10.00 per hour with 6 month probation, this is pending the background check and drug test. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving to take no action on agenda items #9 & 10. Agenda items as follows: (9) Executive session for the purpose of discussing the employment of Austin Murray in the Water/Sewer Department. (25 O.S. SECT. 307 (B) (1) and (10) Discussion and possible action on the employment of Austin Murray in the Water/Sewer Department. (25 O.S. SECT. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Hunter Doubleday in the Water/Sewer Department. (25 O.S. SECT. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Smith with a second by Odell approving to hire Hunter Doubleday in the Water/Sewer Department at \$10.00 per hour with 6 month probation, this is pending the background check and drug test. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Travis Davidson in the Sewer Treatment Plant. (25 O.S. SECT. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Chairman Jeff Roberts was absent from this time forth.

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The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Kenny Odell, Rick Pinson, Tex Slyman, Leon Smith, Edger Spencer and Randy Witty.

Motion was made by Spencer with a second by Roberts approving to hire Travis Davidson at the Sewer Treatment Plant at \$10.00 per hour with 6 month probation, this is pending the background check and drug test. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving to give a 2.5% cost-of-living increase to Full-Time employees effective January 26, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Claim #15204 to Holloway, Updike & Bellen in the amount of \$1,360.00, to be paid from 2010 Bond Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Witty approving Un-Paid Claims in the amount of \$2,645.23. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Actual Payroll Claims in the amount of \$15,344.16, for pay period ending January 3, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving Estimated Payroll Claims in the amount of \$14,066.32, for pay period ending January 27, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.