
JULY 2, 2018
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: Judd Johns, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Brandon Flood and Jeff Roberts.

Motion was made by Johns with a second by Spencer approving Minutes of the June 18, 2018 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Willeford approving a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving to adjourn to Executive Session for the purpose of discussing the employment of Michael Anderson. (25 O.S. Section 307 (B) (1). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, 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: Judd Johns, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Johns with a second by Witty approving to keep the employment of Michael Anderson with a pay increase to \$16.24 per hour, effective July 13, 2018. (25 O.S. Section 307 (B) (1). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, 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 Mike Murray. (25 O.S. Section 307 (B) (1). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, 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: Judd Johns, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Johns with a second by Willeford approving to keep the employment of Mike Murray with a pay increase to \$14.75 per hour, effective July 13, 2018. (25 O.S. Section 307 (B) (1). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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Motion was made by Willeford with a second by Pinson approving to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Willeford with a second by Pinson approving to not go into Executive session for the purpose of discussing the Employment of Steve McGuire. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Willeford with a second by Johns approving the retirement of Steve McGuire. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Spencer approving to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving to re-open the City Council meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Willeford approving the retirement of Steve McGuire. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving Maintenance Claims in the amount of \$54,815.65. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$119.43. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Willeford approving Paid Claims in the amount of \$440.00. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving Actual Payroll Claims in the amount of \$12,077.59, for pay period ending June 29, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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Motion was made by Willeford with a second by Johns approving Estimated Payroll Claims in the amount of \$13,303.29, for pay period ending July 13, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN