



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

**OCTOBER 4, 2017
EMERGENCY MEETING
MINUTES**

The Emergency meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 3:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Kenny Odell, Rick Pinson, Edgar Spencer, Jeff Willeford and Randy Witty. Absent Trustee: Jeff Roberts and Tex Slyman.

Motion was made by Pinson with a second by Odell approving the purchase of parts and repairs of Grit Removal Auger at the Waste Water Treatment Plant in the amount of \$22,875.00 from Rudy Box & Associates, Inc., sole source, and declares an emergency. (paid from Capital Improvements). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Pinson approving to declare an emergency exist on the above item, due to the health and welfare of the safety of the Citizens of the City of Bristow and to make the treatment plant work more efficiently. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.