

---

**JANUARY 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: 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 Minutes of the December 18, 2017 Meeting. 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 was made by Pinson with a second by Odell 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: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Pinson approving the bid submitted from Core and Main in the amount of \$3,202.72 (6.91 per unit), as the Best and Lowest Bid for Sanitary Sewer improvements, Material only, 12" PVC Pipe. (Bond 2004). Bids were as follows:

American Waterworks	\$3,646.16	(\$7.66 unit)
Core and Main	\$3,202.72	(\$6.91 unit)
Ferguson	\$3,474.80	(\$7.30 unit)
Utility Supply	\$3,267.60	(\$7.05unit)

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 was made by Willeford with a second by Odell approving the bid submitted from Core and Main in the amount of \$6,021.82 as the Best and Lowest Bid for Sanitary Sewer improvements, Material only, Precast Manholes (Bond 2004). Bids were as follows:

Core and Main	\$6,021.82
DP Supply Co.	\$6,495.75

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 was made by Odell with a second by Pinson approving to table to the next meeting the Discussion and possible action approving a contract with Roberts Environmental for dumping at the treatment plant facility from February 1, 2018 to January 31, 2019. 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 was made by Spencer with a second by Pinson approving the Un-paid Claims in the amount of \$225.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
JANUARY 2, 2018**

**PAGE2**

Motion was made by Odell with a second by Pinson approving Maintenance Claims in the amount of \$45,170.10. 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 was made by Pinson with a second by Willeford approving Actual Payroll Claims in the amount of \$15,249.61, for pay period ending December 29, 2017. 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 was made by Spencer with a second by Odell approving Estimated Payroll Claims in the amount of \$16,274.96, for pay period ending January 12, 2018. 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 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.

  
\_\_\_\_\_  
SABRINA MOUNCE, SECRETARY

  
\_\_\_\_\_  
LEONARD WASHINGTON, CHAIRMAN