
**JANUARY 2, 2024
MINUTES**

The Meeting of the Bristow Municipal Authority Meeting 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 Kris Wyatt, Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Brian Peters, Randy Witty. Trustees absent: Tanya Langley and Jeff Roberts.

Motion was made by Johns with a second by Church approving the Minutes of December 11, 2023, Special Meeting Minutes. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Abstain; Groom, Aye; Johns, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Church approving the Minutes of December 18, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving the Consent Agenda.

- a. Approval of Maintenance Claims in the amount of \$82,987.93.
- b. Approval of Un-Paid Claims in the amount of \$3,000.00.
- c. Approval of Actual Payroll Claims in the amount of \$17,016.40, for pay period ending December 22, 2023.
- d. Approval of Estimated Payroll Claims in the amount of \$16,581.29, for pay period ending January 5, 2024.
- e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
- f. Approval of Claim #20794 to Holloway, Updike & Bellen in the amount of \$14,000.00, for the Northside Water and Sewer Extension. #6 (paid from Northside Water & Sewer).
- g. Approval of Claims #20795 to KBC Construction, Inc. in the amount of \$281,786.20 for Construction at the WWTP. (paid from OWRB Loan).
- h. Approval of Claims #20796 to Russell's Welding in the amount of \$11,698.00 for Construction at the WWTP. (paid from OWRB Loan).
- l Approval of Claims #20797 to KBC Construction, Inc. in the amount of \$112,956.90 for Construction at the WWTP. (paid form OWRB/CDBG Loan).

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- j. Approval of Claim #20798 to Holloway, Updike & Bellen, Inc. in the amount of \$8,455.00, for Construction at the WWTP. (paid from OWRB Loan).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Church approving a proposal that was submitted by Rudy Box and Associates, Inc. in the amount of \$12,562.50 for the repairs to the Dixon Lift Station. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Church with a second by Peters to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; and Witty, Aye. Motion passed.


SABRINA MOUNCE, SECRETARY


KRIS WYATT, CHAIRMAN