
JANUARY 4, 2021
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 Rick Pinson, Trustees: Joe Church, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent Trustee: Brandon Flood and Jeff Roberts.

Motion was made by Johns with a second by Church approving Minutes of the December 7, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Church with a second by Wyatt approving Minutes of the December 21, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Slyman approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$51,960.30.
- b. Approval of Un-Paid Claims in the amount of \$796.33.
- c. Approval of Paid Claims in the amount of \$2,202.88.
- d. Approval of Actual Payroll Claims in the amount of \$17,744.97, for pay period ending December 11, 2020.
- e. Approval of Actual Payroll Claims in the amount of \$3,030.30, for pay period ending December 17, 2020 (Longevity pay).
- f. Approval of Actual Payroll Claims in the amount of \$18,049.63, for pay period ending December 23, 2020.
- g. Approval of Estimated Payroll Claims in the amount of \$18,049.63, for pay period ending January 8, 2021.
- h. Approval of Claim #20627 to Holloway, Updike & Bellen, Inc. in the amount of \$50,600.00 (Waste Water Treatment Plant).
- i. Approval of Claim #20628 to Holloway, Updike & Bellen, Inc. in the amount of \$18,500.00 (Automatic Metering Infrastructure)
- j. Approval of Claim #20629 to Holloway, Updike & Bellen, Inc. in the amount of \$5,130.00. (Land Survey-Treatment Plant).
- k. Approval of Claim #20630 to Hayes Equipment in the amount of \$21,350.00 for Chopper Pump (Treatment Plant).

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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Motion was made by Wyatt 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: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Witty, Aye and Wyatt, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN