
**JANUARY 21, 2020
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 Rick Pinson Trustees: Brandon Flood, Judd Johns, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Joe Church and Tex Slyman.

Motion was made by Roberts with a second by Johns approving Minutes of the January 6, 2020 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Flood approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$236.75.
- b. Approval of Actual Payroll Claims in the amount of \$19,860.08 for pay period ending January 10, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$18,971.08, for pay period ending January 24, 2020.

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

Motion was made by Willeford with a second by Wyatt 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: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Roberts approving a bid submitted from Nobel System, not for the cheapest bid but for the best bid, in the amount of \$3,894.00 for the purchase and installation of a new Camera System at the Treatment Plant. (paid from Capital Improvement Fund).

Bids were Follows:

S2 Solution w/ monitors	\$3,515.72
S2 Solution w/ out monitors	\$2,971.43
Aero Creek	\$2,004.12
Nobel System	\$3,894.00

A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Abstain; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to open the Public Hearing for the purpose of discussing the 2019-2020 Revised Budget #1. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Treasurer Janel Hamel went over the changes in the Budget. There were several discussions between her and the Council.

BRISTOW MUNICIPAL AUTHORITY CONT.
JANUARY 21, 2020

PAGE 2

Motion was made by Johns with a second by Roberts approving to Close the Public Hearing on the 2019-2020 Revised Budget #1. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Roberts approving to adopt a Resolution approving the Revised Budget #1 for the 2019-2020 Fiscal Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed. This is Resolution #R1087-012120.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN