
FEBRUARY 4, 2019
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: Brandon Flood, Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edgar Spencer and Randy Witty. Trustee Absent: Jeff Willeford.

Motion was made by Johns with a second by Pinson approving Minutes of the January 22, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Roberts 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; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Johns approving to replace Gate Valves and Check Valves during renovation of Dixon Lift Station. Quote for replacement of Valves, Material and Labor is \$28,000 from Rudy Box and Associates. (paid from Bond 2018 Construction Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving Maintenance Claims in the amount of \$32,182.98. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$2,030.57. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Flood approving Actual Payroll Claims in the amount of \$14,223.28, for pay period ending January 25, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving Estimated Payroll Claims in the amount of \$13,516.49, for pay period ending February 8, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN