
FEBRUARY 5, 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, Tex Slyman, Edgar Spencer and Jeff Willeford. Councilman Absent: Jeff Roberts and Randy Witty.

Motion was made by Spencer with a second by Odell approving Minutes of the January 16, 2018 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Pinson 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: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Spencer with a second by Odell approving to hiring Ralph Osborn to prepare the 2017-2018 Fiscal Year audit in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Odell with a second by Pinson approving a quote submitted from Rudy Box in the amount of \$45,156.00 for the best and lowest bid to purchase Two Chopper Pumps for the Waste Water Treatment Plant and declare an emergency. (paid from 2004 Bond). Quotes were as follows:

Rudy Box	\$45,156.00
Haynes Equipment	\$45,300.00
Fleming Engineering	\$49,264.00

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Spencer with a second by Odell approving Claim #15227 to Rudy Box & Associates, Inc. for cleaning & Service at the Waste Water Treatment Plant & Headwords Lift Station in the amount of \$4,165.00. (paid from 2010 Bond). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Pinson with a second by Willeford approving Un-Paid Claims in the amount of \$3,846.20. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Odell with a second by Pinson approving Maintenance Claims in the amount of \$35,389.23. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

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Motion was made by Willeford with a second by Odell approving Actual Payroll Claims in the amount of \$16,983.87, for pay period ending January 26, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Pinson with a second by Odell approving Estimated Payroll Claims in the amount of \$16,447.65, for pay period ending February 12, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

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



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN