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**FEBRUARY 5, 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, Heather Green, Frank Groom, Judd Johns, Brian Peters, and Jeff Roberts. Trustees absent: Randy Witty.

Motion was made by Church with a second by Johns approving the Minutes of January 16, 2024, Meeting Minutes. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Green, Abstain; Groom, Aye; Johns, Aye; Peters, Aye; and Roberts, Aye. Motion passed.

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

- a. Approval of Maintenance Claims in the amount of \$58, 834.25.
- b. Approval of Unpaid Claims in the amount of \$1,750.00.
- c. Approval of Actual Payroll Claims in the amount of \$17,311.34, for pay period ending January 19, 2024.
- d. Approval of Actual Payroll Claims in the amount of \$19,367.10, for pay period ending February 2, 2024.
- e. Approval of Estimated Payroll Claims in the amount of \$19,361.90, for pay period ending February 16, 2024.
- f. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
- g. Approval of Claim #20800 to Holloway, Updike and Bellen, Inc. In the amount of \$17,500.00, Engineering Services on the Northside Development project (paid from OWRB-Northside).

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

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

  
SABRINA MOUNCE, SECRETARY

  
KRIS WYATT, CHAIRMAN