
FEBRUARY 19, 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, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Pinson approving Minutes of the February 5, 2018 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Abstain. Motion Passed.

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

Motion was made by Odell with a second by Roberts approving the swearing in of Judd Johns Ward 2 un-expired term whose term will expire in 2019 as Trustee. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Odell approving to adopt a Resolution approving the 2017-2018 Budget Revision #1. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed. This is Resolution #R990-021918.

Motion was made by Odell with a second by Roberts approving Claim #2418 in the amount of \$4,500.00 for monitoring panels at the Waste Water Treatment Plant to Rudy Box & Associates, Inc. (paid from 2004 Bond). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving invoice #516828 in the amount of \$6,787.24 for 17041 CDBG 17 Grant project to Professional Engineering Consultants. (paid from Bond 2004). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Odell approving to accept the COEED 2017-2018 REAP Grant in the amount of \$25,000.00 to replace 12' PVC SDR35 Pipe on 4th Street by the Health Department and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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Motion was made by Pinson with a second by Odell approving Claim #15228 to Andy Armstrong Consulting LLC., in the amount of \$1,061.99 for 17041 CDBG 17 Grant. (paid from Bond 2010). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Odell approving a contract with Ricks Septic for dumping at the treatment plant facility from February 1, 2018 to January 31, 2019. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$4,776.29. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Willeford with a second by Odell approving Actual Payroll Claims in the amount of \$16,021.56, for pay period ending February 9, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$14,568.31, for pay period ending February 23, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN