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**MARCH 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: Judd Johns, Jeff Roberts, Rick Pinson, Tex Slyman, Edgar Spencer and Randy Witty. Absent: Trustee Kenny Odell and Jeff Willeford.

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

Motion was made by Slyman with a second by Pinson with reservation to accept the resignation of Trustee Kenny Odell, Ward 3, effective March 15, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, No; Roberts, No; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Pinson with a second by Roberts approving to authorize advertisement for bids for Wells 18, 22A, 23A, 24 and 25 Chemical Feed Improvements and Material (Paid from 17041 CDBG 17 Grant). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Witty with a second by Slyman approving to authorize advertisement for bids for the Construction of Water Distribution System Controls/ Telemetry Service. (Paid from 17041 CDBG 17 Grant). A roll call was had with the following members present voting as follows: 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 Actual Payroll Claims in the amount of \$16,962.09, for pay period ending March 9, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Roberts approving Estimated Payroll Claims in the amount of \$14,593.97, for pay period ending March 23, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

PAGE 2

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

  
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SABRINA MOUNCE, SECRETARY

  
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LEONARD WASHINGTON, CHAIRMAN