
APRIL 2, 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 Jeff Willeford.

Motion was made by Johns with a second by Pinson approving Minutes of the March 19, 2018 Meeting. 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 Johns with a second by Spencer approving to appoint Tex Slyman as Vice-Chairman. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Abstain; Spencer, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Witty with a second by Johns approving to adopt a Resolution relating to Executing and delivering that certain Lease Agreement by and between the City of Bristow, Oklahoma, and the Trustees of the Municipal Authority of the City of Bristow, Dated as of April 1, 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. This is Resolution #R996-040218.

Motion was made by Roberts with a second by Pinson approving to adopt a Resolution authorizing the issuance of not to exceed \$6,750,000.00 Municipal Authority of the City of Bristow, Oklahoma Utility System Revenue Bonds, refunding series 2018a and refunding series 2018b; waiving competitive bidding on said bonds and authority the sale of such bonds at a discount; designating such bonds as "qualified tax-exempt obligations"; approving a purchase contract, bond indenture and security agreement; authorizing such other documents and agreements as may be necessary or required; and containing other provisions relating thereto. 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. This is Resolution #R995-040218.

Motion was made by Pinson with a second by Spencer approving Maintenance Claims in the amount of \$81,547.33. 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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Motion was made by Pinson with a second by Roberts approving Paid Claims in the amount of \$2,614.12. 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 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 Roberts with a second by Pinson 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.

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: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN