
**APRIL 6, 2020
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 Rick Pinson Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman and Randy Witty. Trustee Absent: Jeff Willeford and Kris Wyatt.

Motion was made by Johns with a second by Flood approving Minutes of the March 16, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Church with a second by Flood approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$64,557.88.
- b. Approval of Un-paid Claims in the amount of \$3,182.04.
- c. Approval of Paid Claims in the amount of \$12,375.00.
- d. Approval of Actual Payroll Claims in the amount of \$16,766.29, for pay period ending March 20, 2020.
- e. Approval of Actual Payroll Claims in the amount of \$17,964.43, for pay period ending April 3, 2020.
- f. Approval of Estimated Payroll Claims in the amount of \$18,482.29, for pay period ending April 17, 2020.

A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Slyman approving a letter agreement with Holloway, Updike and Bellen, Inc., for engineering services and specifically for preparation of a Corrective Action Plan for the wastewater treatment plant as required by the Oklahoma Department of Environmental Quality Consent Order. (report is due by October 1, 2020), in an amount not to exceed \$45,500.00. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

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

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN