
APRIL 16, 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, Rick Pinson, Jeff Roberts, Edgar Spencer and Randy Witty. Absent: Trustee Tex Slyman and Jeff Willeford.

Motion was made by Pinson with a second by Johns approving Minutes of the April 2, 2018 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Spencer with a second by Pinson approving OMRF Pension Increase for Municipal City Employees of .53%. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving Un-Paid Claims in the amount of \$347.97. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Pinson approving Paid Claims in the amount of \$1,776.42. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Johns approving Actual Payroll Claims in the amount of \$16,322.49, for pay period ending April 6, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of \$15,855.76, for pay period ending April 20, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving Estimated Payroll Claims in the amount of \$16,457.81, for pay period ending May 4, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN