
APRIL 18, 2022
MINUTES

The Meeting of the Bristow Municipal Authority Meeting 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, Jeryn Fletcher, Brandon Flood, Judd Johns, Jeff Roberts, Randy Witty and Kris Wyatt. Absent Trustees: Jeff Willeford

Motion was made by Roberts with a second by Church approving the Minutes of April 4, 2022, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$2,015.30.
- b. Approval of Un-paid Building Fund Claims in the amount of \$900.00.
- c. Approval of Actual Payroll Claims in the amount of \$19,453.24, for pay period ending April 15, 2022.
- d. Approval of Estimated Payroll Claims in the amount of \$19,642.16, for pay period ending April 29, 2022.
- e. Approval of Claim #20667 to Holloway, Updike & Bellen, Inc. in the amount of \$4,500.00, for bidding services for the WWTP.

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

Motion was made by Church with a second by Roberts 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; Fletcher, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
APRIL 18, 2022 (MONDAY)

PAGE 2

Motion was made by Johns with a second by Roberts approving to write off Bad Debt in the Water Billing & Collection Department in the amounts as follows:

Time limit (statute of limitation-5 years):	\$4,467.90
Deceased:	<u>\$1,309.35</u>
Total:	\$5,777.25

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN