
**APRIL 20, 2020
MINUTES**

The Meeting of the Bristow Municipal Authority Meeting was called to order in the Bristow Court House of the Municipal Building at 7:00 P.M. However, given the concern of COVID-19, and the Oklahoma State of Emergency, Trustees Kris Wyatt and Jeff Williford will be attending via teleconference. For those attending the meeting in person, including members of the public and the Trustees, social distancing will be observed. 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. The following Trustees were present via teleconference from their homes: Kris Wyatt and Jeff Willeford.

Motion was made by Roberts with a second by Church approving Minutes of the April 6, 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; Willeford, Abstain; Witty, Aye and Wyatt, Abstain. Motion Passed.

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

- a. Approval of Actual Payroll Claims in the amount of \$16,224.40, for pay period ending April 17, 2020.
- b. Approval of Estimated Payroll Claims in the amount of \$16,224.40, for pay period ending May 1, 2020.

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

Motion was made by Roberts with a second by Slyman approving Claim #20622 to Rudy Box & Assoc., Inc. in the amount of \$9,934 for Two (2) SBR Basin Pumps at Waste Water Treatment Plant. (paid from Wastewater Equipment Repair) A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns 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; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN