
MAY 1, 2023
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 Kris Wyatt, Trustees: Joe Church, Jeryn Fletcher, Judd Johns, Tonya Langley, Brian Peters, and Randy Witty. Absent: Trustee Jeff Roberts.

Motion was made by Church with a second by Peters approving the Minutes of April 17, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Church approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$79,986.63.
- b. Approval of Paid Claims in the amount of \$1,567.85.
- c. Approval of Actual Payroll Claims in the amount of \$17,572.98, for pay period ending April 28, 2023.
- d. Approval of Estimated Payroll Claims in the amount of \$18,257.78, for pay period ending May 12, 2023.
- e. Approval of Claim #20724 to Holloway, Updike & Bellen in the amount of \$14,250.00, for the Northside Water and Sewer Extension (paid from Capital Improvement Sewer).
- f. Approval of Claims #20725 to KBC Construction, Inc. in the amount of \$355,745.32 for Construction at the WWTP. (paid form OWRB Loan).
- g. Approval of Claims #20726 to Aqua-Aerobic Systems, Inc. in the amount of \$439,039.21 for Construction at the WWTP. (paid form OWRB Loan).
- h. Approval of Claims #20727 to Smith & Loveless, Inc. in the amount of \$163,048.00 for Construction at the WWTP. (paid form OWRB Loan).
- i. Approval of Claims #20728 to Smith & Loveless, Inc. in the amount of \$91,047.00 for Construction at the WWTP. (paid form OWRB Loan).
- j. Approval of Claims #20729 to Russell's Welding Inc. in the amount of \$4,385.00 for Construction at the WWTP. (paid form OWRB Loan).
- k. Approval of Claims #20730 to Rudy Box and Assoc., Inc. in the amount of \$4,463.00 for Construction at the WWTP. (paid form OWRB Loan).
- l. Approval of Claims #20731 to Russell's Welding Inc. in the amount of \$7,616.00 for Construction at the WWTP. (paid form OWRB Loan).

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- m. Approval of Claims #20732 to KBC Construction Inc. in the amount of \$83,979.20 for Construction at the WWTP. (paid form OWRB/CDBG Loan)
- n. Approval of Claims #20733 to Holloway, Updike & Bellen, Inc. in the amount of \$9,557.50 for Construction at the WWTP. (paid form OWRB/CDBG Loan). A roll call was had with the following members

present voting as follows: Church, Aye, Fletcher, Aye; Johns Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Langley with a second by Peters approving to adopted a Resolution & execute the plan, to authorize the Issuance of not to exceed \$2,800,000.00 Municipal Authority of the City of Bristow, Oklahoma promissory note, Series 2023; approving a loan agreement, promissory note, supplemental bond indenture, security agreement, and sales tax agreement; and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the note to the Oklahoma water resources board and containing other provisions relating thereto. J.D. Widman, Jon Wolfe, Financial Advisor said the North Side Project, Lift Station & the Water Tower will need to increase the Base pay on Water by \$2.50 and Water Tower Fee by \$2.50 to accommodate the project. A roll call was had with the following members present voting as follows: Church, Aye, Fletcher, Aye; Johns Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed. This is Resolution #R1300-05012023.

Motion was made by Johns with a second by Langley approving the Consideration, discussion, and possible action 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; Johns Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Peters with a second by Johns Approving a Professional Services Agreement with Municipal Finance for services pertaining to new and outstanding debt obligations, including revenue bonds, bank notes, lease financings, and loans from the Oklahoma Water Resources Board or other state or federal agencies. A roll call was had with the following members present voting as follows: Church, Aye, Fletcher, Aye; Johns Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, SECRETARY


KRIS WYATT, CHAIRMAN