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**MAY 4, 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, Tex Slyman, Jeff Willeford and Randy Witty. The following Trustees were present via teleconference from their homes: Kris Wyatt. Trustee absent: Jeff Roberts.

Motion was made by Johns with a second by Church approving Minutes of the April 20, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

- a. Approval of Maintenance Claims in the amount of \$65,004.77.
- b. Approval of Un-paid Claims in the amount of \$2,078.65.
- c. Actual Payroll Claims in the amount of \$15,860.50, for pay period ending May 1, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$15,546.60, for pay period ending May 15, 2020.

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

Motion was made by Flood with a second by Witty approving a Contract for Residential Septic Wastewater Disposal with Anytime Septic, Inc. (tony Atzbach). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Willeford 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; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN