
MAY 7, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Spencer approving Minutes of the April 16, 2018 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Abstain; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion Passed.

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

Motion was made by Roberts with a second by Pinson approving to appoint Brandon Flood as Trustee to fill the unexpired term for Ward 3, whose term will expire in 2021. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Pinson approving Maintenance Claims in the amount of \$46,358.35. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed

Motion was made by Spencer with a second by Pinson approving Un-Paid Claims in the amount of \$13,210.49. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed

Motion was made by Johns with a second by Roberts approving Actual Payroll Claims in the amount of \$13,078.03, for pay period ending April 20, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed

Motion was made by Roberts with a second by Pinson approving Actual Payroll Claims in the amount of \$15,758.51, for pay period ending May 4, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
MAY 7, 2018**

PAGE 2

Motion was made by Pinson with a second by Roberts approving Estimated Payroll Claims in the amount of \$14,989.34, for pay period ending May 18, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed

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



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN