
MAY 21, 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: Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman and Edgar Spencer. Trustee Absent: Rick Pinson, Jeff Willeford and Randy Witty

Motion was made by Spencer with a second by Roberts approving Minutes of the May 7, 2018 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

Motion was made by Roberts with a second by Spencer 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: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

Motion was made by Johns with a second by Roberts approving BlueCross BlueShield & APL for Health Insurance Benefits for City Employees for the 2018-2019 Fiscal Year. Insurance is as follows:

BlueCross BlueShield (MOBPF204)		APL(MEDlink6series 2500/2500)	
Employee	\$571.81	Employee	\$59.56
Employee & spouse	\$1,238.20	Emp. & spouse	\$107.21
Employee & child	\$950.12	Emp. & Child	\$122.23
Family	\$1,723.69	Family	\$169.88

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

Motion was made by Roberts with a second by Spencer approving to adopt a Resolution approving the 2017-2018 Budget Revision #2. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed. This is Resolution #R998-052118.

Motion was made by Johns with a second by Roberts approving to award lowest and best bid for Water Distribution System Controls/Telemetry Service to Micro-Comm, Inc. in the amount of \$12,255.00, funded by 17041 CDBG 17 Grant. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

Motion was made by Johns with a second by Roberts approving to table the Discussion and possible action to award lowest and best bid for Chemical Feeds for Well 18, 22A, 23A, 24 and 25 to Schuermann Enterprises, Inc. in the amount of \$22,542.00, funded by 17041 CDBG 17 Grant. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

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Motion was made by Spencer with a second by Flood approving Un-Paid Claims in the amount of \$6,117.39. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving Paid Claims in the amount of \$71.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

Motion was made by Spencer with a second by Flood approving Actual Payroll Claims in the amount of \$15,139.66, for pay period ending May 18, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

Motion was made by Roberts with a second by Spencer approving Estimated Payroll Claims in the amount of \$16,545.45, for pay period ending June 1, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion Passed.

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



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN