

**JUNE 1, 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. A roll call was had with the following members present. Chairman Rick Pinson, Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford and Kris Wyatt. Trustee Absent: Randy Witty.

Motion was made by Johns with a second by Church to postpone the Municipal Authority Agenda. 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 and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Church to re-open the Municipal Authority Agenda. 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 and Wyatt, Aye. Motion Passed.

Motion was made by Church with a second by Johns approving Minutes of the May 18, 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, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Church approving Minutes of the May 27, 2020 Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Abstain; Roberts, Aye; Slyman, Aye; Willeford, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Wyatt approving the Insurance Renewal Quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Workers' compensation Insurance for the 2020-2021 Fiscal Year. 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 and Wyatt, Aye. Motion Passed.

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Motion was made by Church with a second by Flood approving the Consent agenda:

- a. Approval of Actual Payroll Claims in the amount of \$14,869.69, for pay period ending May 29, 2020.
- b. Approval of Estimated Payroll Claims in the amount of \$15,135.26, for pay period ending June 12, 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 and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Flood approving to direct the City Attorney to draft up a Resolution regarding an increase to sanitary sewer rates that will go toward a Water Treatment Plant Fee as well as a Water Tower Fee and bring back to the Council. 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 and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Flood 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 and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Flood approving to Adjourn. 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 and Wyatt, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN