
JUNE 4, 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, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Jeff Roberts.

Motion was made by Johns with a second by Flood approving Minutes of the May 21, 2018 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Abstain. Motion Passed.

Motion was made by Pinson 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: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Spencer approving to award lowest and best bid for Chemical Feed for Wells 18, 22A, 23A, 24 and 25 to Schuermann Enterprises, Inc. in the amount of \$44,542.00, funded by 17041 CDBG 17 Grant. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Flood approving to open a Public Hearing for the purpose of discussing the 2018-2019 Proposed Budget. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Treasurer Janet Hamel presented the Budget to the Council. There was several discussions between the Council and her.

Motion was made by Spencer with a second by Pinson approving to Close the Public Hearing on the 2018-2019 Proposed Budget. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Witty approving to adopt a Resolution approving the Proposed Budget for the 2018-2019 Fiscal Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed. This is Resolution #R1000-060418.

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Motion was made by Willeford with a second by Pinson approving Blanket P.O. #13129 to NEC not to exceed \$314.88. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Flood approving Blanket P.O. #13130 to NEC not to exceed \$27,122.76. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Willeford with a second by Pinson approving Blanket P.O. #13131 to U. S. Post Office not to exceed \$8,400.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Flood approving Blanket P.O. #13132 to Green Environmental not to exceed \$505,000.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Flood approving Maintenance Claims in the amount of \$46,131.84. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Flood with a second by Willeford approving Un-Paid Claims in the amount of \$1,849.29. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Pinson approving Actual Payroll Claims in the amount of \$17,598.91, for pay period ending June 1, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of \$14,993.45, for pay period ending June 15, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN