
JUNE 7, 2021
MINUTES

The Meeting of the Bristow Municipal Authority Meeting 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 Rick Pinson, Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Flood with a second by Wyatt approving Minutes of the May 17, 2021 Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

- a. Approval of Maintenance Claims in the amount of \$50,143.00.
- b. Approval of Un-Paid Claims in the amount of \$73.52
- c. Approval of Paid Claims in the amount of \$3,441.45.
- d. Approval of Actual Payroll Claims in the amount of \$16,576.41, for pay period ending May 28, 2021.
- e. Approval of Estimated Payroll Claims in the amount of \$18,365.41, for pay period ending June 11, 2021.
- f. Approval of Claim #20645 to Layne, A Granit Company in the amount of \$8,800.00 (paid from Capital-Improvement-Water).
- g. Approving Claim #20646 to Pumpsok in the amount of \$24,127.80 (paid from Capital-Improvement-Water).
- h. Approving Claim #20647 to Baker Services in the amount of \$12,500.00 (paid from Building Fund).
- i. Approving Claim #20648 to Holloway, Updike & Bellen, Inc. in the amount of \$12,500.00 (Automatic Metering Infrastructure).
- j. Approving Claim #20649 to Core & Main in the amount of \$458,139.88. Automatic Metering Infrastructure

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; Witty, Aye and Wyatt, Aye. Motion Passed.

PAGE 2

Motion was made by Wyatt with a second by Roberts approving to open Public Hearing for the purpose of discussing the 2021-2022 Proposed Budget. 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; Witty, Aye and Wyatt, Aye. Motion Passed.

Treasurer Janet Hamel presented the budget.

Motion was made by Johns with a second by Roberts approving to close the Public Hearing on the 2021-2022 Proposed Budget. 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; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Wyatt approving to adopt a Resolution approving the Proposed Budget for the 2021-2022 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; Witty, Aye and Wyatt, Aye. Motion Passed. This is Resolution #R1151-060721

Motion was made by Church 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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Church approving to declare old water meters surplus and use money to purchase a vehicle for public works. 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; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Flood with a second by Wyatt approving to take no action on the consideration, discussion, and possible action on the possible approval of Resolution No. _____, a Resolution of the Trustees of the Bristow Municipal Authority Authorizing an Increase in Charges for Water Delivered by the Bristow Municipal Authority to the Slick Public Works Authority; and Approving and Authorizing an Amendment to the Water Purchase Contract Dated December 4, 1978. 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; Witty, Aye and Wyatt, Aye. Motion Passed.


**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
JUNE 7, 2021**

PAGE 3

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



SABRINA MOUNCE, SECRETARY



RICK PINSON, CHAIRMAN