



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

JUNE 19, 2017 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: Kenny Odell, Rick Pinson, Jeff Roberts, Leon Smith, Edgar Spencer and Randy Witty. Trustee Absent: Jeff Willeford.

Motion was made by Pinson with a second by Spencer approving Minutes of the June 5, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving the following Claims to be paid from the Bond 2010 Fund.

#15219	Circle B Underground	\$47,154.15
#15220	Circle B. Underground	\$32,114.81
#15221	Holloway, Updike & Bellen	\$1,575.00

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

Motion was made by Pinson with a second by Smith approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Roberts with a second by Odell approving the Insurance renewal quote from Insurica Insurance Agency for Property, Inland Marine, Contractor’s Equipment, Airport Liability and Worker’s compensation insurance for the 2017-2018 Fiscal Year. Insurance is as follows:

Building/Contents/Equipment w/ 5,000 ded.	\$47,944.
Airport Liability-Old Republic	\$1,987.00
Workers Comp-Compsource w/ 2,000 ded.	\$133,126

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

Motion was made by Roberts with a second by Odell approving to adopt a Resolution approving the Revised Budget 2016-2017 revision #3. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R971-061917.

Motion was made by Pinson with a second by Odell approving Actual Payroll Claims in the amount of \$14,773.72, for pay period ending June 16, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of \$14,949.90, for pay period ending June 30, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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