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**JUNE 21, 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, Judd Johns, Jeff Roberts, Tex Slyman, Randy Witty and Kris Wyatt. Absent Trustees: Brandon Flood and Jeff Willeford.

Motion was made by Johns with a second by Wyatt approving Minutes of the June 7, 2021 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Wyatt approving the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$66,090.61.
- b. Approval of Paid Claims in the amount of \$2,441.51.
- c. Approval of Actual Payroll Claims in the amount of \$16,450.98, for pay period ending June 11, 2021.
- d. Approval of Estimated Payroll Claims in the amount of \$19,376.58, for pay period ending June 25, 2021.

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

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

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN