



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

JULY 17, 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: Rick Pinson, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Kenny Odell and Jeff Roberts and Leon Smith.

Motion was made by Spencer with a second by Pinson approving Minutes of the July 3, 2017 Meeting. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

Motion was made by Witty with a second by Pinson approving to table to the next council meeting the Discussion and possible action approving Claim #15222 from Holloway, Updike & Bellen in the amount of \$525.00. (paid from Bond 2010). A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Paid Claims in the amount of \$2,071.22. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Witty approving Un-Paid Claims in the amount of \$1,594.83. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Actual Payroll Claims in the amount of \$17,092.42, for pay period ending July 17, 2017. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Witty approving Estimated Payroll Claims in the amount of \$14,789.14, for pay period ending July 28, 2017. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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