
AUGUST 3, 2020
MINUTES

The Meeting of the Bristow Municipal Authority Meeting was called to order in the Bristow Court House 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 Johns with a second by Roberts approving Minutes of the July 20, 2020 Meeting. 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 Roberts with a second by Flood approving the Consent agenda:

- a. Approval of Maintenance Claims in the amount of \$60,013.75.
- b. Approval of Un-paid Claims in the amount of \$1,750.00.
- c. Approval of Actual Payroll Claims in the amount of \$15,138.51, for pay period ending July 24, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$15,138.51, for pay period ending August 7, 2020.

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 Willeford with a second by Church 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.

Presentation, discussion, and update on the proposed improvements and upgrades to the Wastewater Treatment Plant, including the proposed cost, financing options, engineering fees, and other issuance costs, and the process moving forward.

City Attorney Beth Anne Childs talked about the improvements to the Treatment Plant is a must. John Wolff, John Widman and Jay Updike have all been working on options and looking at financing options. The Mayor, City Clerk, Treasurer and I will be having a phone conference on Tuesday with them all and we will have an agenda item on the next council meeting and they should be there to answer any question.

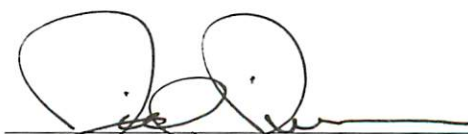
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Motion was made by Roberts with a second by Church approving Consideration, discussion and possible approval of an Agreement for Engineering Services on Wastewater Treatment Plant Expansion for the Bristow Municipal Authority with the engineering firm of Holloway, Updike, and Bellen, Inc. 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 Roberts with a second by Johns 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