



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

AUGUST 6, 2018 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: Brandon Flood, Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edgar Spencer and Randy Witty. Trustee Absent: Jeff Willeford.

Motion was made by Pinson with a second by Roberts approving Minutes of the July 16, 2018 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns 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: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving to authorize advertisement for bids for Pumps, Materials and Labor for the Dixon Lift Station (paid from 2018 Municipal Construction Bond). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Pinson approving Maintenance Claims in the amount of \$56,572.06. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Flood approving Un-Paid Claims in the amount of \$2,630.59. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Flood with a second by Roberts approving Paid Claims in the amount of \$10.34. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Johns approving Actual Payroll Claims in the amount of \$11,155.13, for pay period ending July 27, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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Motion was made by Flood with a second by Roberts approving Estimated Payroll Claims in the amount of \$13,351.49, for pay period ending August 10, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN