



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

AUGUST 7, 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, Jeff Roberts, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Rick Pinson and Leon Smith.

Motion was made by Spencer with a second by Willeford approving Minutes of the July 17, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts 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; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Willeford approving to take the same action that was taken on the city side. Motion was as follows: Motion was made by Slyman with a second by Odell approving to keep the same Group Health Insurance for the 2017-2018 Fiscal Year. Insurance is as follows:

Community Care B11A Plan		Delta Dental
Employee:	\$626.76	\$39.88
Employee/Spouse	\$1,357.20	\$79.76
Employee/Child	\$1,041.43	\$77.94
Employee/Family	\$1,889.35	\$121.82

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

Motion was made by Willeford with a second by Roberts approving to obtain the services of Loyd McClendon for a Rural Waster Study for the Bristow Municipal Authority at a rate of \$40.00 per hour, not to exceed 100 hours. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

Motion was made by Roberts with a second by Odell approving Claim #15223 from Holloway, Updike & Bellen in the amount of \$400.00. (paid from Bond 2010). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Odell with a second by Roberts approving Un-Paid Claims in the amount of \$2,888.72. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Maintenance Claims in the amount of \$65,602.05. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$15,826.17, for pay period ending July 28, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spence approving Estimated Payroll Claims in the amount of \$17,400.72, for pay period ending August 11, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, 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; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.