
AUGUST 17, 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, Tex Slyman, Jeff Willeford and Randy Witty. Trustee Absent: Jeff Roberts and Kris Wyatt.

Motion was made by Johns with a second by Witty approving Minutes of the August 3, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Church with a second by Flood approving the Consent agenda:

- a. Approval of Un-paid Claims in the amount of \$1,778.69.
- b. Approval of Actual Payroll Claims in the amount of \$15,965.58, for pay period ending August 7, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$16,416.29, for pay period ending August 21, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$16,436.29, for pay period ending September 4, 2020.

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

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

Motion was made by Johns with a second by Flood approving to adopt a Resolution of the Municipal Authority of the City of Bristow, Oklahoma, authorizing the filing of an application with the Oklahoma Water Resources Board (the "OWRB") for Financial Assistance through the Clean Water State Revolving Fund Loan Program, with the Loan proceeds being for the purpose of Wastewater System Improvements; approving Professional Services Agreements; and Containing other provisions related thereto. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion Passed. This is Resolution #R1115-081720.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
AUGUST 17, 2020**

PAGE 2

Motion was made by Johns with a second by Flood approving to adopt a Resolution of the Municipal Authority of the City of Bristow, Oklahoma, Authorizing the Issuance of not to exceed \$10,000,000.00 pursuant to the Clean Water SRF Promissory Note, Series 2020; Approving a Loan Agreement, Promissory Note, and Security Agreement; and Authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the note to the Oklahoma Water Resources Board and Containing other provisions relating thereto. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion Passed. This is Resolution #R1116-081720.

Motion was made by Willeford with a second by Slyman approving an Agreement for Engineering Services with Holloway, Updike & Bellen, Inc. for the Advanced Metering Infrastructure Project. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Flood approving an Agreement with Hilborne and Weidman, Attorneys at Law, for legal services for the proposed Oklahoma Water Resources Board Clean Water State Revolving Fund. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN