
AUGUST 20, 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: Judd Johns, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Brandon Flood and Jeff Roberts.

Motion was made by Spencer with a second by Witty approving Minutes of the August 6, 2018 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Spencer with a second by Johns approving Un-Paid Claims in the amount of \$1,985.00. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Johns approving Actual Payroll Claims in the amount of \$12,690.60, for pay period ending August 10, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Willeford approving Estimated Payroll Claims in the amount of \$11,073.85, for pay period ending August 24, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN