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SEPTEMBER 4, 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, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Willeford approving Minutes of the August 20, 2018 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Roberts with a second by Willeford approving to accept best and lowest bid for Dixon Lift Station Improvements from Rudy Box, in the amount of \$104,980.00. (Paid from 2018 Municipal Construction Bond). Bids were as follows:

Rudy Box	\$142,000.00 (Flygt Pumps)
Rudy Box	\$104,980.00 (Yoeman Pump)


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; Willeford, Aye and Witty, Aye. Motion Passed.

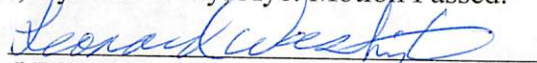
Motion was made by Pinson with a second by Spencer approving Maintenance Claims in the amount of \$43,233.99. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Willeford approving Actual Payroll Claims in the amount of \$11,153.98, for pay period ending August 24, 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; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Spencer approving Estimated Payroll Claims in the amount of \$12,906.39, for pay period ending September 7, 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; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Spencer 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; Willeford, Aye and Witty, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN