
SEPTEMBER 5, 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, Rick Pinson, Jeff Roberts, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Leon Smith.

Motion was made by Roberts with a second by Odell approving Minutes of the August 21, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Spencer with a second by Roberts approving to accept the resignation of Trustee Leon Smith for Ward 2. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Willeford approving to appoint a Trustee Kenny Odell for the position of Vice-Chairman. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Pinson with a second by Witty approving to hire Rudy Box & Associates for Waste Water Treatment Plant repairs in the amount of \$15,700.00 and declare an emergency. (to be paid from Sewer Capital Improvement). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Pinson with a second by Spencer approving to hire Wallace Engineering at a cost of \$10,000.00 for the Water Main Extension for the New Hospital (paid from Bond 2012). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Pinson approving Un-Paid Claims in the amount of \$1,942.13. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Pinson approving Maintenance Claims in the amount of \$55,269.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

PAGE 2

Motion was made by Odell with a second by Roberts approving Actual Payroll Claims in the amount of \$14,650.78, for pay period ending August 25, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Pinson with a second by Odell approving Estimated Payroll Claims in the amount of \$16,496.91, for pay period ending August 25, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.