
SEPTEMBER 17, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman absent: Rick Pinson and Jeff Roberts.

Motion was made by Spencer with a second by Flood approving Minutes of the September 4, 2018 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Johns with a second by Slyman approving to amend Section 403, Paragraph #3, Page 16 of the Employee Handbook, regarding incremental use of Vacation Leave, with change to line 8 to read "of eighty". Effective, Immediately. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Flood with a second by Spencer approving Claim #12169 to Schuermann Enterprises, Inc. in the amount of \$44,542.00, Invoice #3101 for 17041 CDBG 17 Chemical Feed Improvements on Well 18, 22A, 23A, 24 and 25 (paid from General Grant Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Slyman with a second by Flood approving to accept a quote in the amount of \$9,070.00 from Layne Christensen for Rehab on Well 18. (Paid from Capital Improvement). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Slyman approving Paid Claims in the amount of \$1,848.05. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Willeford approving Actual Payroll Claims in the amount of \$12,205.25, for pay period ending September 7, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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Motion was made by Spencer with a second by Willeford approving Estimated Payroll Claims in the amount of \$11,342.27, for pay period ending September 21, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN