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**JANUARY 6, 2020**  
**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 Rick Pinson Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Church approving Minutes of the December 16, 2019 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims \$60,808.36.
- b. Approval of Un-Paid Claims in the amount of \$3,250.14.
- c. Approval of Paid Claims in the amount of \$1,811.68.
- d. Approval of Actual Payroll-Longevity Claims in the amount of \$2,736.34, for pay period ending December 18, 2019.
- e. Approval of Estimated Payroll Claims in the amount of \$17,386.88 for pay period ending December 27, 2019.
- f. Approval of Estimated Payroll Claims in the amount of \$15,763.78, for pay period ending January 10, 2020.

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

Motion was made by Johns with a second by Roberts approving a proposal from Holloway, Updike, and Bellen, Inc., to prepare a Corrective Action Plan for the wastewater treatment plant, as well as any related lift stations, collection and distribution systems, not to exceed \$6,500.00. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving to direct the City Attorney to negotiate a Maintenance Plan Contract with Maguire Iron Company regarding a scope of work for the one million gallon water tank generally located at the Kwikset Tower, with Maguire Iron Company, to include painting and general maintenance over a multi-year period of time and a waiver of formal, competitive bidding pursuant to Section 19 of Title 61 of the Oklahoma Statutes. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

**BRISTOW MUNICIPAL AUTHORITY CONT.  
JANUARY 6, 2020**

**PAGE 2**

Motion was made by Church with a second by Robert to take the same action that was taken on the City Side to appoint a committee of Jeff Roberts, Brandon Flood and Judd Johns instructing them to look over the bids and bring back to the Council the Consideration, discussion and possible action regarding evaluation of bids and possible award of a bid for the purchase and installation of a new Camera System at the Treatment Plant. (to be paid from Capital Improvement fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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