
OCTOBER 5, 2020
MINUTES

The Meeting of the Bristow Municipal Authority Meeting 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, Johns, Jeff Roberts, Tex Slyman, Jeff Willeford; Randy Witty and Kris Wyatt.

Motion was made by Johns with a second by Roberts approving Minutes of the September 21 2020 Meeting. A roll call was had with the following members present voting as follows: Church, 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 Wyatt approving the Consent agenda:

- a. Approval of Maintenance Claims in the amount of \$62,210.51.
- b. Approval of Paid Claims in the amount of \$15.05.
- c. Approval of Actual Payroll Claims in the amount of \$15,876.39, for pay period ending October 2, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$15,844.33, for pay period ending October 16, 2020.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN