
OCTOBER 15, 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: Judd Johns, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Brandon Flood, Rick Pinson and Jeff Roberts.

Motion was made by Witty with a second by Johns approving Minutes of the October 1, 2018 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Willeford with a second by Spencer approving the 2017-2018 Audit. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Johns with a second by Slyman approving Invoice #10818 from Rudy Box in the amount of \$450.00 for the Rubber Plant Lift Station (Paid from 2018 Construction Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Witty approving to retain McGuire Construction, LLC. as Consultant/Project Manager for Well 18 Rehabilitation and related 17041 CDBG 17 Project. Fees not to exceed \$10,000.00. (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Willeford approving Un-Paid Claims in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Spencer approving Paid Claims in the amount of \$1,389.12. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Witty approving Actual Payroll Claims in the amount of \$14,592.34, for pay period ending October 5, 2018. A roll call was had with the following members present voting as follows: 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 \$11,933.55, for pay period ending October 19, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN