
OCTOBER 16, 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 and Randy Witty. Absent: Trustee Jeff Willeford.

Motion was made by Pinson with a second by Odell approving Minutes of the October 2, 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 and Witty, Aye.

Motion was made by Slyman with a second by Roberts approving to accept the 17041 CDBG 17 Grant in the amount of \$159,950.00 from the Department of Commerce for Water Supply Improvements and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Roberts with a second by Odell approving to accept administrative services in the amount of \$12,000 for the 17041 CDBG 17 Water Supply Improvement Grant with Andy Armstrong and authorize the Mayor to sign. (to be paid from Matching Grant Fund) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Slyman with a second by Spencer approving to accept OMAG Grant in the amount of \$5,000 for the purchase of Camera and Reel with accessories for the WWTP. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Odell with a second by Roberts approving to adopt a Resolution for a COEDD Grant for Sewer Improvements at 4th and Pecan and Authorize the Mayor to Sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. This is Resolution #R980-101617.

Motion was made by Odell with a second by Pinson approving Paid Claims in the amount of \$2,919.42. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Odell with a second by Roberts to resend the previous motion. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Odell with a second by Roberts approving Paid Claims in the amount of \$12,081.31. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

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Motion was made by Odell with a second by Pinson approving Un-Paid Claims in the amount of \$2,919.42. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Spencer with a second by Odell approving Actual Payroll Claims in the amount of \$15,887.57, for pay period ending October 6, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Odell with a second by Roberts approving Estimated Payroll Claims in the amount of \$15,152.44, for pay period ending October 20, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye.

Motion was made by Witty with a second by Odell 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 and Witty, Aye.