
OCTOBER 2, 2023
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 Kris Wyatt. Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty.

Motion was made by Peters with a second by Johns approving the Municipal Authority Regular Meeting Minutes: September 19, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Peters with a second by Roberts approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$90,966.84.
- b. Approval of Un-Paid Claims in the amount of \$3,000.00.
- c. Approval of Actual Payroll Claims in the amount of \$18,423.61, for pay period ending September 29, 2023.
- d. Approval of Estimated Payroll Claims in the amount of \$19,429.78, for pay period ending October 13, 2023.
- e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
- f. Approval of Claim #20766 to Holloway, Updike & Bellen in the amount of \$25,500.00, for the Northside Water and Sewer Extension. #4 (paid from Capital Improvement Sewer).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Peters with a second by Roberts approving an amendment to the Green Environmental Contract in the amount of 7.59% effective October 1, 2023 for Green Environmental Services. A roll call was had with the following members present voting as follows: Church, No; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.