
OCTOBER 21, 2019
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, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Brandon Flood.

Motion was made by Johns with a second by Witty approving Minutes of the October 7, 2019 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

- a. Approval of Un-paid Claims in the amount of \$2,907.08.
- b. Approval of Actual Payroll Claims in the amount of \$15,514.15, for pay period ending October 18, 2019
- c. Approval of Estimated Payroll Claims in the amount of \$15,876.22, for pay period ending November 1, 2019.


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

Motion was made by Roberts with a second by Church 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