
OCTOBER 7, 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. Vice-Chairman Tex Slyman Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt. Chairman Rick Pinson and Trustee Jeff Roberts.

Motion was made by Church with a second by Johns approving Minutes of the September 16, 2019 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Flood approving Minutes of the September 30, 2019 Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

- a. Approval of Maintenance Claims in the amount of \$56,757.39
- b. Approval of Un-paid Claims in the amount of \$1,884.09.
- c. Approval of Actual Payroll Claims in the amount of \$17,482.79, for pay period ending September 20, 2019.
- d. Approval of Actual Payroll Claims in the amount of \$17,205.86, for pay period ending October 4, 2019
- e. Approval of Estimated Payroll Claims in the amount of \$15,876.22, for pay period ending October 18, 2019.

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

Motion was made by Johns with a second by Willeford 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; Flood, Aye; Johns, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN