

**NOVEMBER 2, 2020
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 Rick Pinson, Trustees: Joe Church, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford; Randy Witty and Kris Wyatt. Absent: Trustee Brandon Flood.

Motion was made by Church with a second by Johns approving Minutes of the October 19, 2020 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 Church approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$52,827.84.
- b. Approval of Paid Claims in the amount of \$2,279.12.
- c. Approval of Actual Payroll Claims in the amount of \$16,865.73, for pay period ending October 30, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$16,807.57, for pay period ending November 13, 2020.
- e. Approval of Claim #20623 to Hilborne & Weidman in the amount of \$93,500.00. (Treatment Plant).
- f. Approval of Claim #20624 to Municipal Finance Services, Inc. in the amount of \$93,500.00. (Treatment Plant).
- g. Approval of Claim #20625 to BOKF, National Association in the amount of \$500.00. (Treatment Plant).

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

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

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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, Witty, Aye and Wyatt, Aye. Motion Passed.



SABRINA MOUNCE, SECRETARY



RICK PINSON, CHAIRMAN