

---

NOVEMBER 6, 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 Church with a second by Roberts approving the Municipal Authority Regular Meeting Minutes of October 16, 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, Abstain and Witty, 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 \$93,898.49.
- b. Approval of Un-Paid Claims in the amount of \$42.73.
- c. Approval of Paid Claims in the amount of \$1,555.48.
- d. Approval of Actual Payroll Claims in the amount of \$17,805.35, for pay period ending October 27, 2023.
- e. Approval of Estimated Payroll Claims in the amount of \$20,578.12, for pay period ending November 9, 2023.
- f. Approval of Estimated Longevity Payroll Claims in the amount of \$2,700.33, for pay period ending November 15, 2023.
- g. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
- h. Approval of Claim #20766 to Holloway, Updike & Bellen in the amount of \$27,297.82, for the Northside Water and Sewer Extension. #5 (paid from Northside Water & 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 Church 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.

  
SABRINA MOUNCE, SECRETARY

  
KRIS WYATT, CHAIRMAN