



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

NOVEMBER 9, 2017 MINUTES

The special 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 Leonard Washington. Trustees: Kenny Odell, Rick Pinson, Jeff Roberts, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Pinson approving Minutes of the October 4, 2017 Emergency Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Odell approving Minutes of the October 16, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye.

Motion was made by Roberts with a second by Odell 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Spencer to take no action on the Discussion and possible action to form a three-man committee to interview possible applicants for the position of Ward 2 Trustee. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Roberts approving to hire Holloway, Updike and Bellen, Inc. for Dixon Lift Station improvements on an hourly basis, as-needed service, not to exceed \$19,000.00 and authorize the Mayor to sign. (paid from Sewer Capital Improvements). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Willeford with a second by Odell approving to purchase replacement pump in the amount of \$7,287.50 and upgrade monitor system at the WWTP in the amount of \$1,500.00 to Rudy Box and Associates, Inc. total cost will be \$8,787.50. (paid from Sewer Capital Improvements). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Odell Pinson approving to authorize advertisement for bids for manholes for the Sanitary Sewer Improvements beside the County Health Department on 4th Street. (paid from Sewer Capital Improvements). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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Motion was made by Willeford with a second by Roberts approving to authorize advertisement for bids for 12" PVC SD35 Pipe for the Sanitary Sewer Improvements beside the County Health Department on 4th Street. (paid from Sewer Capital Improvements). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Pinson with a second by Odell approving Paid Claims in the amount of \$174.52. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Spencer approving Un-Paid Claims in the amount of \$437.64. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Pinson approving Maintenance Claims in the amount of \$53,137.67. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$15,669.67, for pay period ending October 20, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Roberts approving Actual Payroll Claims in the amount of \$17,329.75, for pay period ending November 3, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$15,152.44, for pay period ending November 17, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Spencer with a second by Odell to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.