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NOVEMBER 16, 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, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford; Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Church approving Minutes of the November 2, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts, Aye; 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 Actual Payroll Claims in the amount of \$16,584.87, for pay period ending November 13, 2020.
- b. Approval of Estimated Payroll Claims in the amount of \$16,983.92, for pay period ending November 25, 2020.
- c. Approval of Claim #20627 to Hilborne & Weidman in the amount of \$16,000.00. (Automatic Metering Infrastructure).

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

Motion was made by Roberts with a second by Slyman 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.

Motion was made by Flood 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; Flood, Aye; Roberts, Aye; Slyman, Aye; Willeford, Witty, Aye and Wyatt, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN