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NOVEMBER 18, 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. Chairman Rick Pinson Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt. Chairman absent: Jeff Roberts and Tex Slyman.

Motion was made by Church with a second by Johns approving Minutes of the November 4, 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 Johns approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Un-paid Claims in the amount of \$795.24.
- b. Approval of Actual Payroll Claims in the amount of \$16,401.23, for pay period ending November 15, 2019.
- c. Approval of Estimated Payroll Claims in the amount of \$15,365.59, for pay period ending November 29, 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 Church 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 Church with a second by Wyatt approving to Adjourn. 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.

  
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SABRINA MOUNCE, SECRETARY

  
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RICK PINSON, CHAIRMAN