
NOVEMBER 19, 2018
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 Leonard Washington. Trustees: Brandon Flood Judd Johns, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent Trustee: Rick Pinson and Jeff Roberts.

Motion was made by Spencer with a second by Johns approving Minutes of the November 13, 2018 Special Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion Passed.

Motion was made by Willeford with a second by Flood 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: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Flood with a second by Willeford approving Actual Payroll Claims in the amount of \$13,732.42, for pay period ending November 16, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Spencer approving Estimated Payroll Claims in the amount of \$13,732.42, for pay period ending November 30, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN