



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

NOVEMBER 20, 2017 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: Kenny Odell, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustees Rick Pinson and Jeff Roberts.

Motion was made by Witty with a second by Spencer approving Minutes of the November 9, 2017 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Willeford 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; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Spencer with a second by Odell approving to adopt a Notice of Special Election Resolution. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. This is Resolution #R982-112017.

Motion was made by Slyman with a second by Odell approving to adopt a Resolution authorizing the Mayor and Staff to sign documents related to the Bristow's Community Development Block Grant (17041 CDBG 17) for Water Well and Telemetry Equipment. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. This is Resolution #R983-112017.

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

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

Motion was made by Odell with a second by Witty approving Paid Claims in the amount of \$2,318.53. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
NOVEMBER 20, 2017**

PAGE 2

Motion was made by Spencer with a second by Willeford approving Actual Payroll Claims in the amount of \$14,615.03, for pay period ending November 17, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Willeford approving Estimated Payroll Claims in the amount of \$14,636.83, for pay period ending December 1, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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