
NOVEMBER 4, 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 Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Wyatt approving Minutes of the October 21, 2019 Meeting. 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 Flood with a second by Roberts approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$55,618.90.
- b. Approval of Un-paid Claims in the amount of \$1,963.24.
- c. Approval of Actual Payroll Claims in the amount of \$15,512.44, for pay period ending November 1, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$15,078.71, for pay period ending November 15, 2019.

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 Wyatt 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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Witty approving to adjourn to Executive session for the purpose of confidential communications between the Bristow City Council, the City Attorney, and other Staff Members as requested by the Council for the purpose of discussing and conferring on the following matters:

- a. The employment of Justin Dutton for the Water Department (Meter Reader) (25 O.S. SECT 307 (B) (1).
- b. The employment of Blake Parker for the Water Department (25 O.S. SECT 307 (B) (1).

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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Wyatt approving to hire Justin Dutton as a Water Department (Meter Reader) at \$10.25 per hour, 6-month probation, effective next pay period. 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 Willeford approving to hire Blake Parker for the Water Department at \$10.25 per hour, 6-mth probation, effective next pay period. 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 Church approving to Adjourn. 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.



SABRINA MOUNCE, SECRETARY



RICK PINSON, CHAIRMAN