
DECEMBER 4, 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, Rick Pinson, Jeff Roberts, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustees Tex Slyman.

Motion was made by Spencer with a second by Odell approving Minutes of the November 20, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Pinson approving the 2016-2017 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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

Motion was made by Roberts with a second by Spencer approving to adopt a Resolution approving the Municipal Authority Meeting Dates for the 2018 Year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. This is Resolution #R984-120417.

Motion was made by Odell with a second by Pinson approving Un-paid Claims in the amount of \$5,550.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Pinson with a second by Odell approving Maintenance Claims in the amount of \$37,290.73. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Willeford with a second by Spencer approving Actual Payroll Claims in the amount of \$17,391.61, for pay period ending December 1, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Odell approving Estimated Longevity Payroll Claims in the amount of \$2,668.00, for pay period ending December 20, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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Motion was made by Spencer with a second by Odell approving Estimated Payroll Claims in the amount of \$14,723.06, for pay period ending December 15, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.