
DECEMBER 18, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Witty approving Minutes of the December 4, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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

Motion was made by Willeford with a second by Odell approving Claim #15225 to PEC in the amount of \$5,542.11, to be paid from Bond 2010. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Spencer with a second by Pinson approving Claim #15224 to Holloway, Updike & Bellen, Inc. in the amount of \$2,177.50, to be paid from Bond 2010. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Roberts with a second by Pinson approving to purchase Sludge Pump Monitoring Panels, Supply Replacement Pumps, Phase Monitors to Pumps and Storm Water Pump for the Waste Water Treatment Plant, (to be paid from Municipal Authority 2012 Construction Fund, not to exceed \$75,000) and declare it an emergency. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Willeford with a second by Odell approving to advertise for bids for the Country Club Waterline Extension, Materials, Only for 17041 CDBG 17 Grant Project. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Odell with a second by Willeford approving Blanket P.O. #13098 to N.E.C. not to exceed \$136,797.40 (phone system), effective not until June 30, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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Motion was made by Roberts with a second by Witty approving Blanket P.O. #13099 to N.E.C. not to exceed \$182.44. (additional phone line), effective now until June 30, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Pinson with a second by Odell approving Paid Claims in the amount of \$5,259.24. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Willeford with a second by Roberts approving Actual Longevity Payroll Claims in the amount of \$2,679.50, for pay period ending December 8, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Pinson with a second by Odell approving Actual Payroll Claims in the amount of \$15,550.48, 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; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of \$14,755.90, for pay period ending December 29, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.