

---

DECEMBER 3, 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, Rick Pinson, Tex Slyman, Edgar Spencer and Randy Witty. Trustee Absent Jeff Roberts and Jeff Willeford.

Motion was made by Johns with a second by Slyman approving Minutes of the November 19, 2018 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Abstain; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Pinson with a second by Johns approving a contract with Brown Backhoe Service for Solid Waste Dumping, effective February 1, 2019 and expiring January 31, 2020. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

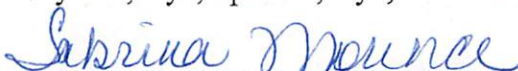
Motion was made by Johns with a second by Pinson approving Maintenance Claims in the amount of \$32,414.28. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Flood with a second by Pinson approving Actual Payroll Claims in the amount of \$13,381.43, for pay period ending November 30, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Pinson approving Estimated Payroll Claims in the amount of \$14,855.36, for pay period ending December 14, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Johns approving Estimated Longevity Payroll Claims in the amount of \$2,733.76, for pay period ending December 19, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN