
**FEBRUARY 17, 2020
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 Johns with a second by Church approving Minutes of the February 3, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$41,109.01.
- b. Approval of Un-Paid Claims in the amount of \$1,760.02.
- c. Approval of Estimated Payroll Claims in the amount of \$18,307.60 for pay period ending February 7, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$18,482.30, for pay period ending February 21, 2020.

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.

Presentation by Jay Updike with the Engineering Firm of Holloway, Updike and Bellen, Inc. regarding the draft Correction Action Plan for the Wastewater Treatment plant, related discussion, and any action as required or necessary. Mr. Updike presented the council with a Corrective Action Plan packet that will be sent to Toby Harden with ODEQ.

Motion was made by Roberts with a second by Johns approving an agreement with Holloway, Updike and Bellen, Inc. for engineering services to assist with implementation of the Corrective Action Plan on the Wastewater Treatment Plant, in an amount not to exceed \$12,500.00. 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 Church with a second by Roberts approving Claim #020620 to Holloway, Updike & Bellen, Inc. in the amount of \$5,200.00 for Engineering Service for Wastewater Treatment plant. (paid from Misc. Capital Improvement). 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.

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Motion was made by Johns with a second by Witty 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 Johns 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