
FEBRUARY 3, 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, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Brandon Flood and Jeff Roberts.

Motion was made by Johns with a second by Witty approving Minutes of the January 21, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Johns, Aye; Slyman, Abstain; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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


- a. Approval of Un-Paid Claims in the amount of \$2,067.13.
- b. Approval of Actual Payroll Claims in the amount of \$18,971.08 for pay period ending January 24, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$17,886.06, for pay period ending February 6, 2020.

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Church 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; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN