
MARCH 16, 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, Tex Slyman and Randy Witty. Trustees Absent: Jeff Roberts, Jeff Willeford and Kris Wyatt.

Motion was made by Church with a second by Flood approving Minutes of the March 2, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

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

- a. Approval of Actual Payroll Claims in the amount of \$17,347.84, for pay period ending March 6, 2020.
- b. Approval of Estimated Payroll Claims in the amount of \$18,405.33, for pay period ending March 20, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$18,482.30, for pay period ending April 3, 2020.

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

Motion was made by Johns with a second by Flood approving Claim #20621 to Rudy Box & Assoc., Inc. in the amount of \$9,910.00 for Service Pump at Waste Water Treatment Plant. (paid from Wastewater Equipment Repair). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Church with a second by Slyman approving 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; Slyman, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN