



Municipal Authority of the City of Bristow

The Woodland Queen
EST. 1898

MARCH 20, 2023 MINUTES

The Meeting of the Bristow Municipal Authority Meeting 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: Vice-Chairman Judd Johns. Trustees: Joe Church, Jeryn Fletcher, Tanya Langley, Jeff Roberts, Randy Witty and Kris Wyatt. Absent Chairman: Rick Pinson, Council man Brian Peters.

Motion was made by Roberts with a second by Wyatt approving the Minutes of March 6, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$175.00.
- b. Approval of Actual Payroll Claims in the amount of \$19,075.92, for pay period ending March 17, 2023.
- c. Approval of Estimated Payroll Claims in the amount of \$19,246.74, for pay period ending March 31, 2023.
- d. Approval of Claims #20709 to KBC Construction, Inc. in the amount of \$54,834.00 for Construction at the WWTP. (paid form OWRB Loan).
- e. Approval of Claims #20710 to KBC Construction, Inc. in the amount of \$173,448.66 for Construction at the WWTP. (paid form OWRB Loan/CDBG).
- f. Approval of Claims #20711 to Holloway, Updike & Bellen, Inc. in the amount of \$9,260.00 for Construction at the WWTP. (paid form OWRB Loan).
- g. Approval of Claims #20712 to Russell's Welding, Inc. in the amount of \$1,610.00 for Construction at the WWTP. (paid form OWRB Loan).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts 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; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Church approving to take no action on the Park Water Tower that was approved on February 7, 2023, and, specifically, regarding the agreement with Maguire Iron to repair and rehabilitate the Water Tower located at the Park/Softball Field. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Langley with a second by Witty to change the Water Billing Leak Adjustment amount on the Sewer rate from .70 to \$3.50. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Church to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.