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APRIL 1, 2019  
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, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Jeff Roberts and Tex Slyman.

Motion was made by Pinson with a second by Spencer approving Minutes of the March 18, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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

Motion was made by Witty with a second by Pinson approving invoice #16202 to Rudy Box for materials (chemical well feed) in the amount of \$2,250.00 (paid from 2018 Construction Bond). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Spencer with a second by Flood approving Maintenance Claims in the amount of \$76,416.76. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Willeford with a second by Flood approving Actual Payroll Claims in the amount of \$13,548.14, for pay period ending March 22, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Flood with a second by Spencer approving Estimated Payroll Claims in the amount of \$15,717.31 for pay period ending April 5, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN