



Municipal Authority of the City of Bristow

The Woodland Queen
EST. 1898

APRIL 17, 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 Rick Pinson, Mayor, Trustees: Joe Church, Jeryn Fletcher, Judd Johns, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt. Absent: Trustee Tanya Langley

Motion was made by Johns with a second by Wyatt approving the Minutes of April 3, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Fletcher, Aye; Johns Aye; Peters, Aye; Roberts, Abstain; Witty, Aye and Wyatt, Aye. Motion passed.

Update from Jason Ray, with Holloway, Updike and Bellen on the Wastewater Treatment Plant Project. Jason presented the Council with several pictures of the Treatment Plant, from the beginning to now. He said everything was going very good with the Treatment Plant expansion. They are right on schedule.

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

- a. Approval of Actual Payroll Claims in the amount of \$18,990.57, for pay period ending April 4, 2023.
- b. Approval of Estimated Payroll Claims in the amount of \$19,199.28, for pay period ending April 28, 2023.
- c. Approval of Claims #20713 to KBC Construction, Inc. in the amount of \$140,600.00 for Construction at the WWTP. (paid form OWRB Loan/CDBG.
- d. Approval of Claims #20714 to KBC Construction, Inc. in the amount of \$262,274.69 for Construction at the WWTP. (paid form OWRB Loan).
- e. Approval of Claims #20715 to Holloway, Updike & Bellen, Inc. in the amount of \$10,110.00 for Construction at the WWTP. (paid form OWRB Loan).
- f. Approval of Claims #20716 to Aqua-Aerobic Systems, Inc. in the amount of \$185,275.49 for Construction at the WWTP. (paid form OWRB Loan).
- g. Approval of Claims #20717 to Haynes, Equipment Company in the amount of \$371,091.00 for Construction at the WWTP. (paid form OWRB Loan).
- h. Approval of Claims #20718 to Core & Main in the amount of \$10,570.00 for Construction at the WWTP. (paid form OWRB Loan).
- i. Approval of Claims #20719 to Core & Main in the amount of \$62,549.60 for

Construction at the WWTP. (paid form OWRB Loan).
BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
APRIL 17, 2023 (MONDAY)

PAGE 2

- j. Approval of Claims #20720 to Core & Main in the amount of \$25,207.14 for Construction at the WWTP. (paid form OWRB Loan).
- k. Approval of Claims #20721 to Core & Main in the amount of \$36,281.02 for Construction at the WWTP. (paid form OWRB Loan).
- l. Approval of Claims #20722 to Midwest Block & Brick, Best Block LLC., in the amount of \$7,327.56 for Construction at the WWTP. (paid form OWRB Loan).
- m. Approval of Claims #20723 to Midwest Block & Brick, Best Block LLC., in the amount of \$5,484.39 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; Johns Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving the Consideration, discussion, and possible action 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; Johns Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving to open the Public Hearing for the purpose of discussing the 2022-2023 Revised Budget #1. A roll call was had with the following members present voting as follows: Church, Aye, Fletcher, Aye; Johns Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Treasure Janet Hamel presented the 2022-2023 Revised Budget #1 to the Council. There were discussions between her and the Trustees. No comments from the audience.

Motion was made by Johns with a second by Roberts approving the Close the Public Hearing on the 2022-2023 Revised Budget #1. A roll call was had with the following members present voting as follows: Church, Aye, Fletcher, Aye; Johns Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Peters approving the Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #1 for the 2022-2023 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye, Fletcher, Aye; Johns Aye; Peters, Aye; Roberts, Aye; Witty, Aye

and Wyatt, Aye. Motion passed. This is Resolution #R1296-041723.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.

APRIL 17, 2023 (MONDAY)

PAGE 3

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

SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN