



Municipal Authority of the City of Bristow

The Woodland Queen
EST. 1898

APRIL 3, 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: Jeryn Fletcher, Judd Johns, Tanya Langley, Brian Peters, Randy Witty and Kris Wyatt. Absent, Joe Church & Jeff Roberts.

Motion was made by Langley with a second by Wyatt approving the Minutes of March 20, 2023, Meeting. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns Aye; Langley, Aye; Peters, Abstain; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Langley with a second by Peters approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$100,905.45.
- b. Approval of Un-Paid Claims in the amount of \$5.18.
- c. Approval of Paid Claims in the amount of \$1,582.75.
- d. Approval of Actual Payroll Claims in the amount of \$17,708.43, for pay period ending March 31, 2023
- e. Approval of Estimated Payroll Claims in the amount of \$18,257.78, for pay period ending April 14, 2023. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns 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: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN