
MAY 6, 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 Rick Pinson. Trustees: Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Johns with a second by Slyman approving the swearing in of Rick Pinson as Chairman, Edmond "Tex" Slyman Ward 1, Judd Johns Ward 2, Jeff Robert Ward 3 and Kris Wyatt Ward 4, whose terms will expire in 2023 as Trustee; and Brandon Flood Ward 3, whose un-expired term will expire in 2021 as Trustee. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving Minutes of the April 15, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford 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: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Flood with a second by Willeford approving a contract with Roberts Environmental for dumping at the treatment plant facility from May 1, 2019 to January 31, 2020. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Roberts approving to purchase a New Package Unit from B & E Heating & Air in the amount of \$4,500.00, for the Treatment Plant. Quotes were as follows:

B & E Heating & Air	Compressor to fix existing unit	\$2,960.00
B & E Heating & Air	New Rheem Unit	\$4,500.00

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

Motion was made by Johns with a second by Flood approving Maintenance Claims in the amount of \$31,112.99. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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Motion was made by Flood with a second by Roberts approving Un-Paid Claims in the amount of \$1,853.48. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.


Motion was made by Roberts with a second by Flood approving Actual Payroll Claims in the amount of \$12,798.74, for pay period ending April 19, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Roberts approving Actual Payroll Claims in the amount of \$14,528.08, for pay period ending May 3, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Robert with a second by Flood approving Estimated Payroll Claims in the amount of \$13,642.20, for pay period ending May 17, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN