



Municipal Authority of the City of Bristow

The Woodland Queen
EST. 1898

JUNE 19, 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 Chairman Kris Wyatt, Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty.

Motion was made by Church with a second by Roberts approving the Minutes of June 5, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; and Witty, Abstain. Motion passed.

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

- a. Approval of Un-Paid Claims in the amount of \$46.08.
- b. Approval of Actual Payroll Claims in the amount of \$ 18,144.37, for pay period ending June 9, 2023.
- c. Approval of Estimated Payroll Claims in the amount of \$18,025.03, for pay period ending June 23, 2023.
- d. Approval to provide the non-union employee a 2% cost of living adjustment effective July 1, 2023.
- e. Approval of Blanket P.O. #13351 to US Postal Service not to exceed \$12,000.00.
- f. Approval of Blanket P.O. #13352 to Green Environmental not to exceed \$592,422.00.
- g. Approval to amend Blanket P.O. #13299 to US Postal Service not to exceed \$1,000.00.

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

Motion was made by Roberts with a second by Church 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; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; and Witty, Aye. Motion passed.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
JUNE 19, 2023 (MONDAY)**

PAGE 2

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

SABRINA MOUNCE, SECRETARY

KRIS WYATT, CHAIRMAN