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JUNE 3, 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 Witty with a second by Roberts approving Minutes of the May 20, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Willeford 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, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

Motion was made by Roberts with a second by Willeford approving the swearing in of Joe Church Ward 2, whose un-expired term will expire in 2021 as Trustee (replaces Rick Pinson). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

Motion was made by Roberts with a second by Willeford approving to take the same action that was taking on the City Side. Motion was as follows: Motion was made by Robert with a second by Flood approving the renewal rates for the Health Insurance Benefits for City Employees for the 2019-2020 Fiscal Year that was presented by Dana Neighbors and Amber Martin. Insurance is as follows:

Medical: Blue Cross & Blue Shields:

Employee	\$627.07
Employee & Spouse	\$1,327.42
Employee & Child(ren)	\$1,026.65
Family	\$1,842.20

Gap: APL: <55

Employee	\$64.68
Employee & Spouse	\$129.36
Employee & Child(ren)	\$132.78
Family	\$197.45

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Gap: APL: +55

Employee	\$97.02
Employee & Spouse	\$194.04
Employee & Child(ren)	\$165.12
Family	\$262.15

Dental: Delta Dental:

Employee	\$39.88
Employee & Spouse	\$79.76
Employee & Child(ren)	\$77.94
Family	\$121.82

A roll call was had with the following members present voting as follows: Church, Aye; 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 Roberts approving to open the Public Hearing for the purpose of discussing the 2019-2020 Proposed Budget. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

Janet Hamel, City Treasurer presented the Council with the Municipal Budget for the 2019-2020 Fiscal Year. There were several discussions between the Council and Mrs. Hamel.

Motion was made by Roberts with a second by Flood approving to Close the Public Hearing on the 2019-2020 Proposed Budget. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

Motion was made by Johns with a second by Willeford approving to adopt a Resolution approving the Proposed Budget for the 2019-2020 Fiscal Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed This is Resolution #R1037-060319.

Motion was made by Roberts with a second by Willeford approving Maintenance Claims in the amount of \$41,712.85. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

Motion was made by Roberts with a second by Flood approving Un-Paid Claims in the amount of \$1,569.13. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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Motion was made by Roberts with a second by Willeford approving Actual Payroll Claims in the amount of \$13,550.22, for pay period ending May 31, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

Motion was made by Roberts with a second by Willeford approving Estimated Payroll Claims in the amount of \$13,785.81, for pay period ending June 14, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN