
JULY 15, 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, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Joe Church and Tex Slyman.

Motion was made by Roberts with a second by Wyatt approving Minutes of the July 1, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Abstain; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Roberts approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Un-paid Claims in the amount of \$750.00.
- b. Approval of Paid Claims in the amount of \$2,581.12.
- c. Approval of Actual Payroll Claims in the amount of \$17,005.21, for pay period ending July 12, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$16,793.03, for pay period ending July 26, 2019.

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

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

Motion was made by Johns 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, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN