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### JULY 17, 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 Vice-Chairman Judd Johns, Trustees: Joe Church, Frank Groom, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty. Absent: Chairman Kris Wyatt and Trustee Jeryn Fletcher.

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

- a. Approval of the Municipal Authority Regular Meeting Minutes: July 3, 2023.
- b. Approval of Un-Paid Claims in the amount of \$594.73.
- c. Approval of Building Fund Claims in the amount of \$3,975.00.
- d. Approval of Actual Payroll Claims in the amount of \$19,497.44, for pay period ending July 7, 2023.
- e. Approval of Estimated Payroll Claims in the amount of \$19,429.78, for pay period ending July 21, 2023.
- f. Approval of 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; Groom, Aye; Langley, Abstain; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Church with a second by Groom to enter into an agreement with Ralph Osborn CPA, to perform the Fiscal Year 2022-2023 Municipal Audit in the amount of \$6,000.00. A roll call was had with the following members present voting as follows: Church, Aye; Groom, Aye; Langley, Aye; Peters, Aye; Roberts, Abstain and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Peters to award a bid submitted by Utility Supply Company in the amount of \$58,058.00 for the purchase of Twenty-Two (22) Fire Hydrants. (Paid from the INCOG 2023 REAP Grant-\$51,660.00). Bids are as follow:

Utility Supply company	\$58,058.00
Core & Main	\$61,736.40
Fortiline Water Works (5-1/4vo HYD 3'6" 6MJ	\$62,237.00
Fortiline Waterworks (5-1/4vo HYD 3'0" 6MJ	\$61,556.00

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

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