
AUGUST 5, 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: Joe Church, Brandon Flood, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Jeff Roberts.

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

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

- a. Approval of Maintenance Claims in the amount of \$57,306.51.
- b. Approval of Un-paid Claims in the amount of \$3,990.11.
- c. Approval of Actual Payroll Claims in the amount of \$17,782.61, for pay period ending July 26, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$16,793.03, for pay period ending August 9, 2019.

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

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

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN