
SEPTEMBER 16, 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, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Flood approving Minutes of the September 3, 2019 Meeting. 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, Abstain and Wyatt, Aye. Motion Passed.

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

- a. Approval of Un-paid Claims in the amount of \$700.00.
- b. Approval of Paid Claims in the amount of \$2,015.70.
- c. Approval of Actual Payroll Claims in the amount of \$16,229.40, for pay period ending September 6, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$15,681.87, for pay period ending September 20, 2019.

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 Slyman with a second by Wyatt approving to write off Bad Debt in the Water Billing & Collection Department in the amounts as follows:


Time limit (statute of limitation-5 years):	\$3,672.66
Deceased:	\$951.62
Under the collection amount	\$193.81
Age (over 85):	\$460.38

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 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: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN