



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

SEPTEMBER 18, 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 Chairman Kris Wyatt. Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty.

Motion was made by Church with a second by Peters approving the Municipal Authority Regular Meeting Minutes: September 5, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Abstain and Witty, Aye. Motion passed.

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

- a. Approval of Un-Paid Claims in the amount of \$387.52
- b. Approval of Building Claims in the amount of \$518.37.
- c. Approval of Actual Payroll Claims in the amount of \$18,861.74, for pay period ending September 15, 2023.
- d. Approval of Estimated Payroll Claims in the amount of \$19,246.74, for pay period ending September 29, 2023.
- e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
- f. Approval of a budgeted transfer in the amount of \$300,000.00 from the Municipal Authority General Fund to Capital Improvements Fund.
- g. Approval of Claims #20760 to KBC Construction, Inc. in the amount of \$146,012.22 for Construction at the WWTP. (paid from OWRB Loan).
- h. Approval of Claims #20761 to Core & Main in the amount of \$43,541.52 for Construction at the WWTP. (paid from OWRB Loan)
- i. Approval of Claims #20762 to Core & Main in the amount of \$27,818.06 for Construction at the WWTP. (paid from OWRB Loan).
- j. Approval of Claims #20763 to Russell's Welding Inc. in the amount of \$14,196.00 for Construction at the WWTP. (paid from OWRB Loan)
- k. Approval of Claims #20764 to KBC Construction, Inc. in the amount of \$22,990.00 for Construction at the WWTP. (paid from OWRB/CDBG Loan).

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

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
SEPTEMBER 18, 2023 (MONDAY)**

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Motion was made by Johns with a second by Langley approving an annual rate adjustment in the amount of 7.59% effective October 1, 2023, for Green Environmental Services. A roll call was had with the following members present voting as follows: Church, No; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

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