
**JULY 20, 2015
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 Leonard Washington. Trustees: Deloris Carter, Kenny Odell, Jeff Roberts, Leon Smith, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Odell approving Minutes of the July 6, 2015 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Carter approving a Budgeted Transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving the following claims to be paid from the Bond Fund.

#15129	Andy Armstrong	\$600.00
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A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving a quote submitted from PumpsOK in the amount of \$13,062.49 to purchase a new Pump, Pipe and Materials for Well #20 and declare an Emergency. Bids were as follows:

PumpsOK	\$13,062.49
Davis Pump Supply	\$13,295.85
Maters Pumps & Equip. Co.	\$16,887.00

A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving a quote from Utility Supply in the amount of \$1,622.84 to purchase Material to repair Air Release Valves on water line to well #22A and #23A. Bids were as follows:

Utility Supply	\$1,622.84
HD Supply	\$2,128.62
Ferguson Enterprises	\$2,964.84

A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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Motion was made by Odell with a second by Willeford approving P.O. #10252 Blanket Paid Maintenance Claims in the amount of \$38,925.75. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Unpaid Maintenance Claims in the amount of \$48,401.00. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving Actual Payroll Claims in the amount of \$13,119.02, for pay period ending July 17, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Estimated Payroll Claims in the amount of \$12,755.82, for pay period ending July 31, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Smith approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.