
**SEPTEMBER 8, 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: Kenny Odell, Leon Smith, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Deloris Carter and Jeff Roberts.

Motion was made by Spencer with a second by Witty approving Minutes of the August 17, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Willeford 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: Odell, Aye; Roberts, Aye; Smith, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Maintenance Claims in the amount of \$52,294.56. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Paid Claims in the amount of \$1,497.90. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Un-Paid Claims in the amount of \$292.66. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Actual Payroll Claims in the amount of \$11,728.80, for pay period ending August 28, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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Motion was made by Odell with a second by Spencer approving Estimated Payroll Claims in the amount of \$11,062.85, for pay period ending September 11, 2015. A roll call was had with the following members present voting as follows: 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 Willeford approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.