
**OCTOBER 17, 2016
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, Rick Pinson, Tex Slyman, Leon Smith, Edgar Spencer, and Randy Witty. Absent: Trustee Jeff Roberts and Jeff Willeford.

Motion was made by Pinson with a second by Spencer approving Minutes of the October 3, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain, Aye; Slyman, Aye; Smith, Abstain; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Pinson with a second by Smith approving to adopt a Resolution approving a Budgeted Revision #1 for the 2016-2017. A roll call was had with the following members present voting as follows: Odell, Aye, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R946-101716.

Motion was made by Smith with a second by Pinson approving Claim #15198 to Andy Armstrong Consulting, LLC. in the amount of \$1,387.80, to be paid from Bond 2010. A roll call was had with the following members present voting as follows: Odell, Aye, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Paid Claims in the amount of \$5,102.43. A roll call was had with the following members present voting as follows: Odell, Aye, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Witty approving Actual Payroll Claims in the amount of \$16,130.02, for pay period ending October 7, 2016. A roll call was had with the following members present voting as follows: Odell, Aye, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving Estimated Payroll Claims in the amount of \$16,106.46, for pay period ending October 21, 2016. A roll call was had with the following members present voting as follows: Odell, Aye, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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