



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

FEBRUARY 1, 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, Jeff Roberts, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Tex Slyman and Leon Smith.

Motion was made by Witty with a second by Pinson approving Minutes of the January 19, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving the following claims to be paid from the Bond Fund:

#15142	Evans Enterprises	\$7,261.00
#15146	Evans Enterprises	\$782.40
#15149	Varner's Equipment	\$33.86
#15150	Varner's Equipment	\$21.98

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

Motion was made by Witty with a second by Spencer approving Maintenance Claims in the amount of \$37,587.41. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Abstain; Roberts, No; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion Tied. Mayor Voted Aye. Motion Passed.

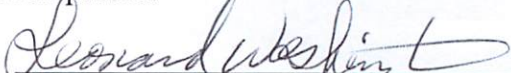
Motion was made by Roberts with a second by Pinson approving the Un-Paid Claims in the amount of \$13,300.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Actual Payroll Claims in the amount of \$14,116.26, for pay period ending January 29, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of \$16,146.85, for pay period ending February 12, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN