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**FEBRUARY 15, 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: Rick Pinson, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Kenny Odell and Jeff Roberts.

Motion was made by Spencer with a second by Pinson approving Minutes of the February 1, 2016 Meeting. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Abstain; Smith, Abstain; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

Motion was made by Spencer with a second by Pinson approving to transfer from Industrial Park Sanitary Sewer Improvements (Project #12BRISMIS01): (9) Precast Manholes including extensions, tops and rings & lids and 3,088' of 8" SDR35 Sewer Pipe to the Bristow Airport Extension Water & Wastewater System Improvements (Project#15BRISAOWS). A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Paid Claims in the amount of \$5,700.00. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving the Un-Paid Claims in the amount of \$13,596.93. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Willeford approving Actual Payroll Claims in the amount of \$16,236.35, for pay period ending February 12, 2016. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.


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Motion was made by Spencer with a second by Willeford approving Estimated Payroll Claims in the amount of \$14,796.60, for pay period ending February 26, 2016. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

  
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SABRINA MOUNCE, SECRETARY

  
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LEONARD WASHINGTON, CHAIRMAN