
MARCH 7, 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, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Pinson approving Minutes of the February 15, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Smith approving to authorize the Public Works Department to install a new fire line System at Rainbow Health care Center, Labor Only. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 authorize Public Works Department to install a new fire line to existing building at the rubber plant, Labor Only. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 purchase one Yeoman's 4310CLC 20HP 301800rpm 256TCV Vertical pump for the Dixon Lift Station in the amount of \$9160.00 plus freight, this was a single source bid purchase. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 to advertise for bids on the Airport Lift Station. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to advertise for bids for material on water lines, fittings and a sewer force main line for the airport. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 the following claims to be paid from the Bond 2010 Fund:

#15151	Holloway, Updike & Bellen	\$14,400.00
#15152	Utility Supply	\$1,739.61
#15153	Utility Supply	\$761.29
#15154	RCS Electric	\$1,268.79
#15155	Alan Mark Penn Surveying	\$895.00
#15156	DP Supply	\$570.00
#15157	Holloway, Updike & Bellen	\$2,700.00
#15158	Holloway, Updike & Bellen	\$4,400.00

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

Motion was made by Witty with a second by Odell approving the Paid Claims in the amount of \$2,731.41. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 Maintenance Claims in the amount of \$48,691.03. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, 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 \$15,752.85, for pay period ending February 26, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Estimated Payroll Claims in the amount of \$17,284.45, for pay period ending March 11, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN