
MARCH 21, 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, Jeff Willeford and Randy Witty. Absent: Councilman Jeff Roberts.

Motion was made by Pinson with a second by Odell approving Minutes of the March 7, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

Motion was made by Smith with a second by Odell approving to adopt a Resolution Revised Budget #1 for the 2015-2016 fiscal year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R903-032116.

Motion was made by Spencer with a second by Odell approving the following claims to be paid from the Bond 2010 Fund:

#15161	Andy Armstrong Consulting	\$322.68
\$15162	Andy Armstrong Consulting	\$262.80

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

Motion was made by Smith with a second by Odell approving a Change Order for CDBG 16408 DR 13 12" Water line. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving the Un-Paid Claims in the amount of \$82.25. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Willeford approving Actual Payroll Claims in the amount of \$18,396.89, for pay period ending March 11, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; 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 Odell approving Estimated Payroll Claims in the amount of \$16,810.34, for pay period ending March 25, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Jane Comer had commented that she was pleasantly surprised the claims were no more than what they usually were.

Motion was made by Odell 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; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN