



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

APRIL 4, 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 Odell approving Minutes of the March 21, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving a contract with Roberts Environmental for dumping at the manhole South of Cape drive-West of Highway 48 from April 4, 2016 to January 31, 2017 and increases the dump fee to \$38.00 per 1000 gallons. 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 Pinson approving request #1 for payment to Circle B Underground, LLC in the amount of \$172,693.38 for work done on the CDBG 16408 DR15 12” Waterline to be paid from the Grant Match 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 Spencer with a second by Pinson approving the following claims to be paid from the Bond 2010 Fund:

#15159	Varner’s Equipment	\$105.18
#15163	Varner’s Equipment	\$36.90
#15164	RCS Electric	\$1,745.76
#15165	RCS Electric	\$944.64
#15166	Holloway, Updike & Bellen	\$800.00

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 Pinson with a second by Odell approving Maintenance Claims in the amount of \$73,934.66. 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 Spencer approving Actual Payroll Claims in the amount of \$15,764.48, for pay period ending March 25, 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.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
APRIL 4, 2016

PAGE 2

Motion was made by Odell with a second by Spencer approving Estimated Payroll Claims in the amount of \$18,220.55, for pay period ending April 8, 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