
MAY 2, 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 Witty with a second by Pinson approving Minutes of the April 18, 2016 Meeting. 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 Pinson 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 Smith with a second by Spencer approving the following claims to be paid from the Bond 2010 Fund:

\$1,680.00	#15170	Tucker Construction	
	#15168	Pumps OK	\$4,996.00
	#15178	Holloway, Updike & Bellen	\$1,200.00
	#15179	Holloway, Updike & Bellen	\$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 Spencer with a second by Willeford approving Maintenance Claims in the amount of \$43,781.54. 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 Un-paid Claims in the amount of \$120.61. 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 Roberts approving Actual Payroll Claims in the amount of \$15,588.78, for pay period ending April 22, 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.

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Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$17,229.37, for pay period ending May 6, 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



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN