
MAY 16, 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, Leon Smith, Edgar Spencer and Randy Witty. Trustee Absent: Tex Slyman and Jeff Willeford.

Motion was made by Spencer with a second by Pinson approving Minutes of the May 2, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Smith with a second by Pinson approving to adopt a Resolution approving a Revised Budget #2 for the 2015-2016 fiscal year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R913-051616.

Motion was made by Odell with a second by Pinson approving to take no action on the Public Hearing for the purpose of discussing the 2016-2017 Proposed Budget. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving to take no action on the Closing the Public Hearing. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving to take no action on the Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2016-2017 Fiscal Year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

#15169	PumpsOK	\$104.95
#15171	Tucker Construction	\$560.00
#15172	Tucker Construction	\$1,920.00
#15176	HD Supply	\$410.65
#15177	HD Supply	\$219.20
#15180	HD Supply	\$3,950.00
#15181	Holloway, Updike & Bellen	\$8,805.00
#15182	HD Supply	\$994.37
#15183	HD Supply	\$737.86
#15184	HD Supply	\$717.95
#15185	HD Supply	\$133.50
#15186	HD Supply	\$365.05

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

Motion was made by Smith with a second by Spencer approving Paid Claims in the amount of \$3,167.45. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.


Motion was made by Odell with a second by Roberts approving Actual Payroll Claims in the amount of \$18,964.37, 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; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$17,726.97, for pay period ending May 20, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Estimated Payroll Claims in the amount of \$17,726.97, for pay period ending June 3, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN