
JANUARY 3, 2017
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, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Jeff Roberts and Tex Slyman.

Motion was made by Pinson with a second by Odell approving Minutes of the December 19, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty 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; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Smith with a second by Willeford approving the 2015-2016 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Maintenance Claims in the amount of \$50,770.16. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Un-Paid Claims in the amount of \$5,765.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Actual Payroll Claims in the amount of \$2,809.70, for pay period ending December 20, 2016 (longevity). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Actual Payroll Claims in the amount of \$14,160.07, for pay period ending December 30, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

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Motion was made by Willeford with a second by Odell approving Estimated Payroll Claims in the amount of \$15,876.59, for pay period ending January 13, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye; 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; Smith, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.



SABRINA MOUNCE, SECRETARY



LEONARD WASHINGTON, CHAIRMAN