
FEBRUARY 6, 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, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Trustee Leon Smith.

Motion was made by Roberts with a second by Spencer approving Minutes of the January 19, 2017 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Abstain; Witty, Aye. Motion passed.

Motion was made by Witty 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; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Odell a second by Witty approving pay Request #3 to Rockey Electric, Inc. in the amount of \$66,939.00 from the IHS (Indian Health Service) Contribution Fund and Bond 2010 (\$36,587.75, IHS and \$30,351.25, Bond 2010). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Roberts a second by Odell approving to advertise for bids for City-Wide Phone/DSL service. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Roberts a second by Pinson approving the following Claims to be paid from the Bond Fund.

#15205	Holloway, Updike & Bellen	\$620.00
#15206	P.E.C.	\$16,664.29
#15207	Rockey Electric	\$30,351.25
#15208	Rockey Electric	\$3,771.00

This is subject to agenda item #4 on Claim #15207 being approved at that time. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Spencer a second by Pinson approving Maintenance Claims in the amount of \$45,942.02. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

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Motion was made by Pinson a second by Roberts approving Un-Paid Claims in the amount of \$2,773.78. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Spencer a second by Odell approving Actual Payroll Claims in the amount of \$14,322.16, for pay period ending January 27, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving Estimated Payroll Claims in the amount of \$16,067.36, for pay period ending February 10, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.

Motion was made by Spencer 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; Spencer, Aye; Willeford, Aye; Witty, Aye. Motion passed.


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN