
MARCH 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, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer and Randy Witty. Absent Trustee: Rick Pinson and Jeff Willeford.

Motion was made by Smith with a second by Odell approving Minutes of the February 20, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to take the same action as the City side. Motion was as follows: Motion was made by Spencer with a second by Odell approving to accept the best bid for Phone/DSL Service from Nobel Systems, Inc., in the amount of \$113,000 or \$2,260.00 per month and authorize the Mayor to sign. Bids were as follows:

Nobel Systems, Inc.	\$2,260.00 per month
(Equipment, Phone service, Internet & Airport Included)	

AT&T	\$2,670.96 per month
(Phone Service & Internet & Airport Included)	

Telephone Connection, LLC	\$2,019.00 per month
(Phone Service Only, Internet with AT&T, Airport not included)	

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

Motion was made by Smith with a second by Roberts approving a change order for \$15,453.50 for the 5th & 6th Street Project done by Circle "B" Underground, LLC and Authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving a the following Claims to be paid from the Bond Fund.	#15210	Holloway, Updike & Bellen	\$870.00
	#15211	Circle B Underground	\$63,717.94

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

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Motion was made by Spencer with a second by Witty approving a Maintenance Claims in the amount of \$43,464.64. A roll call was had with the following members present voting as follows: Odell, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Un-Paid Claims in the amount of \$1,746.19. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Actual Payroll Claims in the amount of \$17,982.83, for pay period ending February 24, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, 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 \$18,099.74, for pay period ending March 10, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCÉ, SECRETARY


LEONARD WASHINGTON, CHAIRMAN