
MARCH 20, 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, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent Trustee: Jeff Roberts.

Motion was made by Slyman with a second by Witty approving Minutes of the March 6, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to award the lowest and best bid for Fire Hydrants "Material Only" to HD Supply Waterworks in the amount of \$30,475.88, (with the stipulation of purchasing four Tapping T's and Gate Valves at-a-time for this project), and authorize the Mayor to sign. Bids were as follows:

HD Supply Waterworks	\$30,475.88
Utility Supply	\$30,993.48
American Waterworks	\$38,212.00
Pioneer Supply	\$39,612.03

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Claim #15212 to Rocky Electric, Inc in the amount of \$15,520.00, to be paid from the Bond Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Actual Payroll Claims in the amount of \$16,633.45, for pay period ending March 10, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Estimated Payroll Claims in the amount of \$15,394.96, for pay period ending March 24, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, SECRETARY


LEONARD WASHINGTON, CHAIRMAN