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APRIL 17, 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, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Pinson with a second by Odell approving Minutes of the April 3, 2017 Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Under New Business:

Motion was made by Roberts with a second by Odell approving the swearing in of Randy Witty Ward 1, Rick Pinson Ward 2, Kenny Odell Ward 3 and Jeff Willeford Ward 4, whose terms will expire in 2021 as Trustees. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Smith approving to adopt a Resolution updating the City of Bristow's Capital Improvement Plan and Authorize the Mayor to sign. 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. This is Resolution #R964-041717.

Motion was made by Slyman with a second by Spencer approving to adopt a Resolution relating to a FY 2017 Community Development Block Grant for water infrastructure development, committing up to \$241,092 as leverage from the city of Bristow and authorize the Mayor to sign. 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. This is Resolution #R965-041717.

Motion was made by Roberts with a second by Odell approving change order #2 for Circle B Underground, LLC., for the 5<sup>th</sup> and 6<sup>th</sup> Street Project, in the amount of \$10,495.50 and authorize the Mayor to sign. 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 Odell approving the following Claims to be paid from the Bond Fund. #15215      Circle B Underground      \$70,972.39  
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.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**  
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Motion was made by Slyman with a second by Odell approving Paid Claims in the amount of \$2,023.39. 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 Pinson approving Un-Paid Claims in the amount of \$2,062.10. 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 Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$16,353.94, for pay period ending April 7, 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 Pinson with a second by Odell approving Estimated Payroll Claims in the amount of \$15,198.82, for pay period ending April 21, 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.

Mayor Leonard Washington shared with the Council that the City had received an award for the "Old Water Well #3" and designated as an American Water Landmark. He also wanted to Thank Rick Vyper for all his help in getting this Water Well recognized.

Motion was made by Pinson with a second by Odell approving to take no action on the Discussion and presentation of award for "Old Water Well #3" as an American Water Landmark. 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 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.

  
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SABRINA MOUNCE, SECRETARY

  
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LEONARD WASHINGTON, CHAIRMAN