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: Rick Pinson, Edgar Spencer, Jeff Willeford and Randy Witty. Trustee Absent: Kenny Odell and Jeff Roberts and Leon Smith.

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

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

Motion was made by Witty with a second by Pinson approving to table to the next council meeting the Discussion and possible action approving Claim #15222 from Holloway, Updike & Bellen in the amount of $525.00. (paid from Bond 2010). A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Paid Claims in the amount of $2,071.22. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Witty approving Un-Paid Claims in the amount of $1,594.83. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Actual Payroll Claims in the amount of $17,092.42, for pay period ending July 17, 2017. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Witty approving Estimated Payroll Claims in the amount of $14,789.14, for pay period ending July 28, 2017. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving to Adjourn. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY
LEONARD WASHINGTON, CHAIRMAN