MARCH 2, 2020
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 Rick Pinson Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Johns approving Minutes of the February 17, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Church with a second by Roberts approving the consideration, discussion and possible approval of the Consent Agenda:
   a. Approval of Maintenance Claims in the amount of $46,857.95.
   b. Approval of Un-Paid Claims in the amount of $2,300.58.
   c. Approval of Estimated Payroll Claims in the amount of $16,853.22, for pay period ending February 21, 2020.
   d. Approval of Estimated Payroll Claims in the amount of $18,482.30, for pay period ending March 6, 2020.
A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Johns approving Claim #20620 to Rudy Box & Assoc., Inc. in the amount of $1,400.00 for Service Pump at Waste Water Treatment Plant. (paid from Wastewater Equipment Repair) A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford 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: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN