SEPTEMBER 18, 2023
MINUTES

The Meeting of the Bristow Municipal Authority Meeting 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 Kris Wyatt. Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty.

Motion was made by Church with a second by Peters approving the Municipal Authority Regular Meeting Minutes: September 5, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Abstain and Witty, Aye. Motion passed.

Motion was made by Church with a second by Peters approving the Consent Agenda:
   a. Approval of Un-Paid Claims in the amount of $387.52
   b. Approval of Building Claims in the amount of $518.37.
   c. Approval of Actual Payroll Claims in the amount of $18,861.74, for pay period ending September 15, 2023.
   d. Approval of Estimated Payroll Claims in the amount of $19,246.74, for pay period ending September 29, 2023.
   e. Approval of a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund.
   f. Approval of a budgeted transfer in the amount of $300,000.00 from the Municipal Authority General Fund to Capital Improvements Fund.
   g. Approval of Claims #20760 to KBC Construction, Inc. in the amount of $146,012.22 for Construction at the WWTP. (paid from OWRB Loan).
   h. Approval of Claims #20761 to Core & Main in the amount of $43,541.52 for Construction at the WWTP. (paid from OWRB Loan)
   i. Approval of Claims #20762 to Core & Main in the amount of $27,818.06 for Construction at the WWTP. (paid from OWRB Loan).
   j. Approval of Claims #20763 to Russell’s Welding Inc. in the amount of $14,196.00 for Construction at the WWTP. (paid from OWRB Loan)
   k. Approval of Claims #20764 to KBC Construction, Inc. in the amount of $22,990.00 for Construction at the WWTP. (paid from OWRB/CDBG Loan).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Abstain and Witty, Aye. Motion passed.
Motion was made by Johns with a second by Langley approving an annual rate adjustment in the amount of 7.59% effective October 1, 2023, for Green Environmental Services. A roll call was had with the following members present voting as follows: Church, No; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Church approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.