**Bristow**

**Municipal Authority**

**of the City of Bristow**

 ***The Woodland Queen***

***EST. 1898***

**MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

 **MAY 15, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order**
2. **Roll call.**
3. **Approval of the Municipal Authority Regular Meeting Minutes: May 1, 2023.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Actual Payroll Claims in the amount of $ 17,876.02, for pay period ending May 12, 2023.**
	2. **Approval of Estimated Payroll Claims in the amount of $18,025.03, for pay period ending May 26, 2023. Chairman**

1. **Presentation, discussion, and possible action pertaining to utility billing practices, including, but not limited to mailing cutoff notices with a longer-than-24-hour notice, increasing late fees, increasing the fee to resume service, requiring new customers to provide email or cell numbers and moving towards electronic notification, requiring customers with recent history of two or more cutoffs to pay an additional $100-200 deposit. Chairman**
2. **Consideration, discussion and possible action to accept the 2021-2022 Fiscal Year Audit (Ralph Osborn). Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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1. **Consideration, discussion and possible action approving to pay Claim #20734 to Ralph Osborn in the amount of $5,800.00 for performing the 2021-2022 Audit.**

**Chairman**

1. **Consideration, discussion, and possible action approving a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund. Chairman**
2. **Adjourn**

**DATE POSTED: MAY 11, 2023**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**