**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**

 **JUNE 19, 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: June 5, 2023.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Un-Paid Claims in the amount of $46.08.**
	2. **Approval of Actual Payroll Claims in the amount of $ 18,144.37, for pay period ending June 9, 2023.**
	3. **Approval of Estimated Payroll Claims in the amount of $18,025.03, for pay period ending June 23, 2023.**

* 1. **Approval to provide the non-union employee a 2% cost of living adjustment effective July 1, 2023.**

1. **Approval of Blanket P.O. #13351 to US Postal Service not to exceed $12,000.00.**
2. **Approval of Blanket P.O. #13352 to Green Environmental not to exceed $592,422.00.**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**JUNE 19, 2023 (MONDAY)**

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1. **Approval to amend Blanket P.O. #13299 to US Postal Service not to exceed $1,000.00.**

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.**

1. **Adjourn**

**DATE POSTED: JUNE 16, 2023**

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

**POSTED BY: SABRINA MOUNCE**