**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**

**NOVEMBER 21, 2022 (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: November 7, 2022.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Paid Claims in the amount of $1,337.10.**
   2. **Approval of Un-Paid Claims in the amount of $681.92.**

* 1. **Approval of Actual Payroll Claims in the amount of $19,303.80, for pay period ending November 10, 2022.**
  2. **Approval of Estimated Payroll Claims in the amount of $19,893.51, for pay period ending November 23, 2022. Chairman**

1. **Consideration, discussion, and possible approval to adopt a Resolution for Council Meeting Dates for 2023. Chairman**
2. **Consideration, discussion, and possible approval of an Agreement for Engineering Services with Holloway, Updike and Bellen for the Northside Water and Sewer Expansions (extensions to the water and wastewater systems of the City of Bristow). Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**NOVEMBER 21, 2022 (MONDAY)**

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1. **Consideration, discussion, and possible approval of a pay increase for non-union employees. Chairman**
2. **Adjourn.**

**DATE POSTED: NOVEMBER 18, 2022**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**