**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**

**AUGUST 2, 2021 (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 Meeting Minutes: July 19, 2021.**
4. **Approval of the Municipal Authority Meeting Special Minutes: July 22, 2021.**
5. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Maintenance Claims in the amount of $53,312.24.**
   2. **Approval Un-Paid Claims in the amount of $1,750.00.**
   3. **Approval of Paid Claims in the amount of $2,043.06.**
   4. **Approval of Actual Payroll Claims in the amount of $17,821.06, for pay**

**period ending July 23, 2021.**

* 1. **Approval of Estimated Payroll Claims in the amount of $19,486.87, for pay period ending August 6, 2021. Chairman**

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

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**AUGUST 2, 2021**

**PAGE 2**

1. **Consideration, discussion, and possible action approving a proposal from Sandy Land Environmental for the clean out of digesters one (1) and two (2) at the wastewater plant not to exceed $19,500.00 to be paid from the OWRB loan.**

**Chairman**

1. **Consideration, discussion, and possible action to adopt, amend, reject, or defer a Resolution authorizing the issuance of not to exceed $3,500,000.00 Municipal Authority of the City of Bristow, Oklahoma sales tax revenue note, series 2021A; waiving competitive bidding on said note and authorizing the sale of such note to a purchaser chosen pursuant to a competitive process at a discount; approving a trust indenture, note purchase agreement, security agreement and such other documents and agreements as may be necessary or required; and containing other provisions relating thereto**. **Chairman**
2. **Consideration, discussion, and possible action approving to adopt the Environment Information Document OWRB Project No. ORF-21-0030-CW, and authorize the Mayor to sign. Chairman**
3. **Consideration, discussion, and possible action approving Claim #20654 to Holloway, Updike & Bellen, Inc. in the amount of $11,000.00. (paid from OWRB Loan-WWTP) . Chairman**
4. **Consideration, discussion, and possible action approving Claim #20655 to Holloway, Updike & Bellen, Inc. in the amount of $2,625.00. (paid from OWRB Loan-AMI). Chairman**
5. **Adjourn.**

**DATE POSTED: JULY 30, 2021**

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

**POSTED BY: BRANDIE CAGLE**