
MUNICIPAL AUTHORITY MEETING AGENDA

BRISTOW CITY HALL

110 WEST 7TH, BRISTOW, OKLAHOMA 74010

JANUARY 2, 2024 (TUESDAY)

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 Special Meeting Minutes:
December 11, 2023.
4. Approval of the Municipal Authority Regular Meeting Minutes:
December 18, 2023.
5. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$82,987.93.
 - b. Approval of Un-Paid Claims in the amount of \$3,000.00.
 - c. Approval of Actual Payroll Claims in the amount of \$17,016.40,
for pay period ending December 22, 2023.
 - d. Approval of Estimated Payroll Claims in the amount of
\$16,581.29, for pay period ending January 5, 2024.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.

JANUARY 2, 2024 (TUESDAY)

- 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 Claim #20794 to Holloway, Updike & Bellen in the amount of \$14,000.00, for the Northside Water and Sewer Extension. #6 (paid from Northside Water & Sewer).**
 - g. **Approval of Claims #20795 to KBC Construction, Inc. in the amount of \$281,786.20 for Construction at the WWTP. (paid from OWRB Loan).**
 - h. **Approval of Claims #20796 to Russell's Welding in the amount of \$11,698.00 for Construction at the WWTP. (paid from OWRB Loan).**
 - i. **Approval of Claims #20797 to KBC Construction, Inc. in the amount of \$112,956.90 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**
 - j. **Approval of Claim #20798 to Holloway, Updike & Bellen, Inc. in the amount of \$8,455.00, for Construction at the WWTP. (paid from OWRB Loan).**
- 6. Consideration, discussion, and possible action approving a proposal that was submitted by Rudy Box and Associates, Inc. in the amount of \$12,562.50 for the repairs to the Dixon Lift Station.**
- 7. Adjourn.**

DATE POSTED: DECEMBER 29, 2023
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE