
**MUNICIPAL AUTHORITY MEETING AGENDA
BRISTOW CITY HALL**

110 WEST 7TH, BRISTOW, OKLAHOMA 74010

JANUARY 16, 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 Regular Meeting Minutes: January 2, 2024.
4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Actual Payroll Claims in the amount of \$16,283.28, for pay period ending January 5, 2024.
 - b. Approval of Estimated Payroll Claims in the amount of \$19,616.79, for pay period ending January 19, 2024.
 - c. Approval of Estimated Payroll Claims in the amount of \$19,309.64, for pay period ending February 2, 2024.
 - d. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
 - e. Approval of Claim #20799 to Cowan Group Engineering, LLC. In the amount of \$17,000.00, For TOPO & ALTA on the Northside Development project

(paid from OWRB-Northside).

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5. Consideration, discussion, and possible action approving a Quote submitted by Utility Supply Company in the amount of \$24,200.00 for the repairs to the Valve Cutting Machine.

6. Consideration, discussion, and possible action approving a proposal that was submitted by Utility Supply Company in the amount of \$2,632.28 for the repairs of collapsed Pipe on East 6th & East 7th & Lynn.

7. Consideration, discussion, and possible action to write off Bad Debt in the Water Billing & Collection Department in the amounts as follows:

Deceased:	<u>\$1,149.95</u>
Total:	\$1,149.95

8. Adjourn.

DATE POSTED: JANUARY 12, 2024
TIME POSTED: 12:00 P.M.
POSTED BY: SABRINA MOUNCE