**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**

 **FEBRUARY 6, 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: January 17, 2023.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $54,309.57.**
	2. **Approval of Un-Paid Claims in the amount of $3,473.32.**
	3. **Approval; of Paid Claims inn the amount of $1,342.69.**
	4. **Approval of Actual Payroll Claims in the amount of $18,460.71, for pay period ending January 20, 2023.**

* 1. **Approval of Estimated Payroll Claims in the amount of $18,248.79, for pay period ending February 3, 2023.**

* 1. **Approval of Estimated Payroll Claims in the amount of $18,916.84, for pay period ending February 17, 2023.**
	2. **Approval of Claims #20699 to KBC Construction, Inc. in the amount of $146,727.50 for Construction at the WWTP.** **(paid form OWRB Loan).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**FEBRUARY 6, 2023 (MONDAY)**

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* 1. **Approval of Claims #20700 to KBC Construction, Inc. in the amount of $78,040.00 for Construction at the WWTP. (paid form OWRB Loan).**
	2. **Approval of Claims #20701 to KBC Construction, Inc. in the amount of $74,518.00 for Construction at the WWTP. (paid form OWRB Loan/CDBG.**
	3. **Approval of Claims #20702 to Haynes Equipment Co. in the amount of $276,500.00 for Construction at the WWTP. (paid form OWRB Loan).**
	4. **Approval of Claims #20703 to Holloway, Updike & Bellen, Inc. in the amount of $7,645.00 for Construction at the WWTP. (paid form OWRB Loan).**
	5. **Approval of Claims #20704 to Christopher A. Cojeen in the amount of $2,366.00 for Construction at the WWTP. (paid form OWRB Loan).**
	6. **Approval of Claims #20705 to Christopher A. Cojeen in the amount of $1,168.00 for Construction at the WWTP. (paid form OWRB Loan).**
	7. **Approval of Claims #20706 to CMT Consultants, Inc. in the amount of $1,598.70 for Construction at the WWTP. (paid form OWRB Loan).**

**Chairman**

1. **Consideration, discussion, and possible action regarding Change order No. 1 for a construction contract with KBC Construction, Inc. for improvements to the Wastewater Treatment Plant, (Original amount $8, 315,150.00 adding 241,433.20. new amount $8,556,583.20). Chairman**
2. **Consideration, discussion, and possible action regarding an Agreement for Installation and Construction of Public Improvements by and between the City of Bristow, Oklahoma, the Bristow Municipal Authority, the Creek County Board of County Commissioners, and Cornerstone Church, Inc., including approval and authorization for execution. Chairman**
3. **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. Chairman**
4. **Adjourn**

**DATE POSTED: FEBRUARY 3, 2023**

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

**POSTED BY: SABRINA MOUNCE**