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**MUNICIPAL AUTHORITY MEETING AGENDA  
BRISTOW CITY HALL  
110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010  
FEBRUARY 19, 2024 ( 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: February 5, 2024.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
  - a. Approval of Unpaid Claims in the amount of \$23.10.**
  - b. Approval of Actual Payroll Claims in the amount of \$18,178.48, for pay period ending February 16, 2024.**
  - c. Approval of Estimated Payroll Claims in the amount of \$18,178.48, for pay period ending March 1, 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 #81372 to Mainer Auto in the amount of \$3,159.39 for repair to 09 Ford F250 Super Duty Pick up. (paid from Municipal Water Vehicle Maintenance)**

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- f. Claim #81374 to OTA-Plate Pay in the amount of \$5.00 for late fees. (paid from WWTP Department).**
  - g. Approval of Claim #81377 to Verizon in the amount of \$1,140.46 for Cell phone services. (paid from Municipal Building Bund).**
  - h. Approval of Claims #20801 to KBC Construction, Inc. in the amount of \$169,154.42 for Construction at the WWTP. (paid from OWRB Loan).**
  - i. Approval of Claims #20802 to Core & Main in the amount of \$7,639.24 for Construction at the WWTP. (paid from OWRB Loan).**
  - j. Approval of Claims #20803 to KBC Construction, Inc. in the amount of \$79,382.00 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**
  - k. Approval of Claim #20804 to CMT Consultants, Inc. in the amount of \$2,167.30 for Field Technician on the Construction at the WWTP (paid from OWRB Loan).**
  - l. Approval of Claim # 20805 to Holloway, Updike & Bellen, Inc. in the amount of \$4,845.00, for Construction at the WWTP. (paid from OWRB Loan).**
  - m. Approval of Claim #81375 to Rudy Box in the amount of \$\$2,700.00 for repairs to the Rubber plant Lift Station and the Dixon Lift Station. (paid from Municipal Sewer Repair)**
- 5. Consideration, discussion, and possible action to authorize the Treasure to move over excess money over \$35,000 from the meter trust account into a currant meter trust CD.**
  - 6. Comments from Chairman and Trustee.**
  - 7. Adjourn.**

**DATE POSTED: FEBRUARY 16, 2024  
TIME POSTED: 3:00 P.M.  
POSTED BY: SABRINA MOUNCE**