



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING

110 W. 7TH, BRISTOW, OK. 74010

7:00 P.M., FEBRUARY 5, 2018 (MONDAY)

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Meeting Minutes: January 16, 2018.**
3. **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
4. **Discussion and possible action to approve hiring Ralph Osborn to prepare the 2017-2018 Fiscal Year audit in the amount of \$5,500.00.**
Chairman
5. **Discussion and possible action to purchase Two Chopper Pumps for the Waster Water Treatment Plant and declare an emergency. (paid from 2004 Bond)**
Chairman
6. **Discussion and possible action approving Claim #15227 to Rudy Box & Associates, Inc. for cleaning & Service at the Waste Water Treatment Plant & Headwords Lift Station in the amount of \$4,165.00. (paid from 2010 Bond).**
Chairman
7. **Discussion and possible action approving Un-Paid Claims in the amount of \$3,846.20.**
Chairman
8. **Discussion and possible action approving Maintenance Claims in the amount of \$35,389.23.**
Chairman
9. **Discussion and possible action approving Actual Payroll Claims in the amount of \$16,983.87, for pay period ending January 26, 2017.**
Chairman
10. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,447.65, for pay period ending February 12, 2018.**
Chairman
11. **Adjourn.**

DATE POSTED: FEBRUARY 2, 2018
TIME POSTED: 1:30P.M.
POSTED BY: SABRINA MOUNCE