



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 19, 2018 (MONDAY)

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: February 5, 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.
4. Discussion and possible action on the swearing in of Judd Johns Ward 2 un-expired term whose term will expire in 2019 as Trustee. Chairman
5. Discussion and possible action approving the 2017-2018 Budget Revision #1. Chairman
6. Discussion and possible action approving Claim #2418 in the amount of \$4,500.00 for monitoring panels at the Waste Water Treatment Plant to Rudy Box & Associates, Inc. (paid from 2004 Bond). Chairman
7. Discussion and possible action to approve invoice #516828 in the amount of \$6,787.24 for 17041 CDBG 17 Grant project to Professional Engineering Consultants. (paid from Bond 2004). Chairman
8. Discussion and possible action to accept the COEED 2017-2018 REAP Grant in the amount of \$25,000.00 to replace 12' PVC SDR35 Pipe on 4th Street by the Health Department and authorize the Mayor to sign. Chairman
9. Discussion and possible action to approve Claim #15228 to Andy Armstrong Consulting LLC., in the amount of \$1,061.99 for 17041 CDBG 17 Grant project to Professional Engineering Consultants. (paid from Bond 2010). Chairman
10. Discussion and possible action approving a contract with Ricks Septic for dumping at the treatment plant facility from February 1, 2018 to January 31, 2019. Chairman
11. Discussion and possible action approving Un-Paid Claims in the amount of \$4,776.29. Chairman

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- 12. Discussion and possible action approving Actual Payroll Claims in the amount of \$16,021.56, for pay period ending February 9, 2018. Chairman**
- 13. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,568.31, for pay period ending February 23, 2018. Chairman**
- 14. Adjourn.**

**DATE POSTED: FEBRUARY 16, 2018
TIME POSTED: 1:30P.M.
POSTED BY: SABRINA MOUNCE**