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**MUNICIPAL AUTHORITY MEETING AGENDA  
BRISTOW CITY HALL**

**110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010**

**MARCH 4, 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 19, 2024.
4. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$78,567.26.
  - b. Approval of Unpaid Claims in the amount of \$1,425.19.
  - c. Approval of Actual Payroll Claims in the amount of \$18,314.59, for pay period ending March 1, 2024.
  - d. Approval of Estimated Payroll Claims in the amount of \$18,314.59, for pay period ending March 15, 2024.
  - e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General fund to the City General Fund.
  - f. Approval of a budgeted transfer in the amount of \$200,000.00 from the

**Municipal Authority General Fund to the Capital Improvement Fund.**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**MARCH 4, 2024 ( MONDAY )**

**PAGE 2**

- g. Approval of Claim #20806 to Generator Supercenter of Oklahoma in the amount of \$63,855.00, for City Hall Generator. INCOG REAP is \$58,605.00 (paid from Building Fund).**
  
- 5. Consideration, discussion, and possible action regarding the Bank Accounts for the Municipal Authority.**
  
- 6. Comments from Chairman and Trustee.**
  
- 7. Adjourn.**

**DATE POSTED: MARCH 1, 2024**  
**TIME POSTED: 1:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**