Municipal Authority of the City of Bristow



MUNICIPAL AUTHORITY MEETING AGENDA BRISTOW CITY HALL 110 WEST 7TH, BRISTOW, OKLAHOMA 74010 <mark>MARCH 18, 2024 (MONDAY)</mark> 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: March 4, 2024.
- 4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Unpaid Claims in the amount of \$6,605.30.
 - b. Approval of Actual Payroll Claims in the amount of \$18,324.36, for pay period ending March 15, 2024.
 - c. Approval of Estimated Payroll Claims in the amount of \$18,324.36, for pay period ending March 29, 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.
- 5. Comments from Chairman and Trustee.

6. Adjourn. DATE POSTED: MARCH 15, 2024 TIME POSTED: 2:00 P.M.

POSTED BY: SABRINA MOUNCE