

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., MARCH 19, 2018 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: March 5, 2018.
- 3. Discussion and possible action to accept the resignation of Trustee Kenny Odell, Ward 2, effective March 15, 2018. Chairman
- 4. 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
- 5. Discussion and possible action to authorize advertisement for bids for Wells 18, 22A, 23A, 24 and 25 Chemical Feed Improvements and Material (Paid from 17041 CDBG 17 Grant).
- 6. Discussion and possible action to authorize advertisement for bids for the Construction of Water Distribution System Controls/ Telemetry Service. (Paid from 17041 CDBG 17 Grant). Chairman
- 7. Discussion and possible action approving Actual Payroll Claims in the amount of \$16,962.09, for pay period ending March 9, 2018. Chairman
- 8. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,593.97, for pay period ending March 23, 2018. Chairman
- 9. Adjourn.

DATE POSTED: MARCH 16, 2018

TIME POSTED: 1:00P.M.

POSTED BY: SABRINA MOUNCE