
**MUNICIPAL AUTHORITY MEETING AGENDA
BRISTOW CITY HALL
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
APRIL 15, 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: April 1, 2024.
4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Unpaid Claims in the amount of \$1,447.74.
 - b. Approval of Actual Payroll Claims in the amount of \$17,884.31, for pay period ending April 12, 2024.
 - c. Approval of Estimated Payroll Claims in the amount of \$18,305.80, for pay period ending April 26, 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.
 - e. Approval of Claims #20807 to KBC Construction, Inc. in the amount of \$203,503.37 for Construction at the WWTP. (paid from OWRB Loan).

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- f. Approval of Claims #20808 to Core & Main in the amount of \$1,033.77 for Construction at the WWTP. (paid from OWRB Loan).**
- g. Approval of Claims #20809 to Core & Main in the amount of \$6,062.95 for Construction at the WWTP. (paid from OWRB Loan).**
- h. Approval of Claims #20810 to Core & Main in the amount of \$450.00 for Construction at the WWTP. (paid from OWRB Loan).**
- i. Approval of Claims #20811 to Core & Main in the amount of \$576.40 for Construction at the WWTP. (paid from OWRB Loan).**
- j. Approval of Claims #20812 to Core & Main in the amount of \$1,625.00 for Construction at the WWTP. (paid from OWRB Loan).**
- k. Approval of Claims #20813 to Core & Main in the amount of \$1,662.50 for Construction at the WWTP. (paid from OWRB Loan).**
- l. Approval of Claims #20814 to Core & Main in the amount of \$1,754.76 for Construction at the WWTP. (paid from OWRB Loan).**
- m. Approval of Claims #20815 to Core & Main in the amount of \$4,724.10 for Construction at the WWTP. (paid from OWRB Loan).**
- n. Approval of Claims #20816 to Core & Main in the amount of \$244.80 for Construction at the WWTP. (paid from OWRB Loan).**
- o. Approval of Claims #20817 to Core & Main in the amount of \$1,165.00 for Construction at the WWTP. (paid from OWRB Loan).**
- p. Approval of Claims #20818 to DeZurik, Inc. in the amount of \$1,165.00 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**
- q. Approval of Claims #20819 to KBC Construction, Inc. in the amount of \$25,460.00 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**

- r. Approval of Claim # 20820 to Holloway, Updike & Bellen, Inc. in the amount of \$12,220.00, for Construction at the WWTP. (paid from OWRB Loan).

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- s. Approval of Claim # 20821 to Holloway, Updike & Bellen, Inc. in the amount of \$9,092.50, for Construction at the WWTP. (paid from OWRB Loan).
- t. Approval of Claim #20822 to CMT Consultants, Inc. in the amount of \$1,014.15 for Field Technician on the Construction at the WWTP (paid from OWRB Loan).
- u. Approval of Claim #20823 to CMT Consultants, Inc. in the amount of \$263.80 for Field Technician on the Construction at the WWTP (paid from OWRB Loan).
- v. Approval of Claims #20824 to KBC Construction, Inc. in the amount of \$173,542.84 for Construction at the WWTP. (paid from OWRB Loan).
- w. Approval of Claims #20825 to Core & Main for a credit in the amount of \$-2,879.10 for Construction at the WWTP. (paid from OWRB Loan).
- x. Approval of Claims #20826 to Core & Main for a credit in the amount of \$-576.40 for Construction at the WWTP. (paid from OWRB Loan).
- y. Approval of Claims #20827 to Core & Main in the amount of \$714.30 for Construction at the WWTP. (paid from OWRB Loan).
- z. Approval of Claims #20828 to Core & Main in the amount of \$5,012.00 for Construction at the WWTP. (paid from OWRB Loan).
- aa. Approval of Claims #20829 to Core & Main in the amount of \$6,284.32 for Construction at the WWTP. (paid from OWRB Loan).
- bb. Approval of Claims #20830 to Core & Main in the amount of \$566.83 for Construction at the WWTP. (paid from OWRB Loan).
- cc. Approval of Claims #20831 to Core & Main in the amount of \$270.75 for

Construction at the WWTP. (paid from OWRB Loan).

dd. Approval of Claims #20832 to Core & Main in the amount of \$703.50 for Construction at the WWTP. (paid from OWRB Loan).

ee. Approval of Claims #20833 to Core & Main in the amount of \$314.40 for Construction at the WWTP. (paid from OWRB Loan).

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ff. Approval of Claims #20834 to Core & Main in the amount of \$23,000.65 for Construction at the WWTP. (paid from OWRB Loan).

gg. Approval of Claims #20835 to Core & Main in the amount of \$2,975.00 for Construction at the WWTP. (paid from OWRB Loan).

hh. Approval of Claims #20836 to Core & Main in the amount of \$819.06 for Construction at the WWTP (paid from OWRB Loan)

ii. Approval of Claims #20837 to Core & Main in the amount of \$500.00 for Construction at the WWTP. (paid from OWRB Loan).

jj. Approval of Claims #20838 to Core & Main in the amount of \$2,893.00 for Construction at the WWTP. (paid from OWRB Loan).

kk. Approval of Claims #20839 to Core & Main in the amount of \$92.00 for Construction at the WWTP. (paid from OWRB Loan).

5. Public Hearing for the purpose of discussing the 2023-2024 Revised Budget #2.

6. Close the Public Hearing on the 2023-2024 Revised Budget #2.

7. Consideration, discussion, and possible action approving to adopt a Resolution adopting the Budget Revision #2 for the 2023-2024 Fiscal Year.

8. Comments from Chairman and Trustee.

9. Adjourn.

DATE POSTED: APRIL 11, 2024
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE