



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., APRIL 2, 2018 (MONDAY)

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: March 19, 2018.
3. Discussion and possible action to appoint a Vice-Chairman. 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. Consider and adopt Resolution relating to Executing and delivering that certain Lease Agreement by and between the City of Bristow, Oklahoma, and the Trustees of the Municipal Authority of the City of Bristow, Dated as of April 1, 2018. Resolution #R996-040218. Chairman
6. Consider and adopt a Resolution authorizing the issuance of not to exceed \$6,750,000.00 Municipal Authority of the City of Bristow, Oklahoma Utility System Revenue Bonds, refunding series 2018a and refunding series 2018b; waiving competitive bidding on said bonds and authority the sale of such bonds at a discount; designating such bonds as “qualified tax-exempt obligations”; approving a purchase contract, bond indenture and security agreement; authorizing such other documents and agreements as may be necessary or required; and containing other provisions relating thereto. Resolution #R995-040218. Chairman
7. Discussion and possible approving Maintenance Claims in the amount of \$81,547.33. Chairman
8. Discussion and possible approving Paid Claims in the amount of \$2,614.12. Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$16,962.09, for pay period ending March 9, 2018. Chairman
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,593.97, for pay period ending March 23, 2018. Chairman
11. Adjourn.

DATE POSTED: MARCH 30, 2018
TIME POSTED: 1:00P.M.
POSTED BY: SABRINA MOUNCE