**Bristow**

**Municipal Authority**

**of the City of Bristow**

 ***The Woodland Queen***

***EST. 1898***

**MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

 **MAY 1, 2023 (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 17, 2023.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $79,986.63.**
	2. **Approval of Paid Claims in the amount of $1,567.85.**
	3. **Approval of Actual Payroll Claims in the amount of $17,572.98, for pay period ending April 28, 2023.**

* 1. **Approval of Estimated Payroll Claims in the amount of $18,257.78, for pay period ending May 12, 2023.**
	2. **Approval of Claim #20724 to Holloway, Updike & Bellen in the amount of $14,250.00, for the Northside Water and Sewer Extension (paid from Capital Improvement Sewer).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claims #20725 to KBC Construction, Inc. in the amount of $355,745.32 for Construction at the WWTP. (paid form OWRB Loan).**
	2. **Approval of Claims #20726 to Aqua-Aerobic Systems, Inc. in the amount of $439,039.21 for Construction at the WWTP. (paid form OWRB Loan).**
	3. **Approval of Claims #20727 to Smith & Loveless, Inc. in the amount of $163,048.00 for Construction at the WWTP. (paid form OWRB Loan).**
	4. **Approval of Claims #20728 to Smith & Loveless, Inc. in the amount of $91,047.00 for Construction at the WWTP. (paid form OWRB Loan).**
	5. **Approval of Claims #20729 to Russell’s Welding Inc. in the amount of $4,385.00 for Construction at the WWTP. (paid form OWRB Loan).**
	6. **Approval of Claims #20730 to Rudy Box and Assoc., Inc. in the amount of $4,463.00 for Construction at the WWTP. (paid form OWRB Loan).**
	7. **Approval of Claims #20731 to Russell’s Welding Inc. in the amount of $7,616.00 for Construction at the WWTP. (paid form OWRB Loan).**
	8. **Approval of Claims #20732 to KBC Construction Inc. in the amount of $83,979.20 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**
	9. **Approval of Claims #20733 to Holloway, Updike & Bellen, Inc. in the amount of $9,557.50 for Construction at the WWTP. (paid form OWRB/CDBG Loan).**

**Chairman**

1. **Consideration, discussion, and possible action approving to adopt a Resolution authorizing the Issuance of not to exceed $2,800,000.00 Municipal Authority of the City of Bristow, Oklahoma promissory note, Series 2023; approving a loan agreement, promissory note, supplemental bond indenture, security agreement, and sales tax agreement; and authorizing such other documents and agreements as may be necessary or required; authorizing the sale of the note to the Oklahoma water resources board and containing other provisions relating thereto**.

**Chairman**

1. **Consideration, discussion, and possible action approving a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund. Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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1. **Consideration, discussion, and possible approval of a Professional Services Agreement with Municipal Finance for services pertaining to new and outstanding debt obligations, including revenue bonds, bank notes, lease financings, and loans from the Oklahoma Water Resources Board or other state or federal agencies.**
2. **Adjourn**

**DATE POSTED: APRIL 28, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**