

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., MAY 21, 2018 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: May 7, 2018.
- 3. 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
- 4. Discussion and possible action on Health Insurance Benefits for Municipal Employees for the 2018-2019 Fiscal Year. Chairman
- 5. Discussion and possible action to adopt a Resolution approving the 2017-2018 Budget Revision #2. Chairman
- 6. Discussion and possible action to award lowest and best bid for Water Distribution System Controls/Telemetry Service to Micro-Comm, Inc. in the amount of \$12,255.00, funded by 17041 CDBG 17 Grant.
- 7. Discussion and possible action to award lowest and best bid for Chemical Feeds for Well 18, 22A, 23A, 24 and 25 to Schuermann Enterprises, Inc. in the amount of \$22,542.00, funded by 17041 CDBG 17 Grant.
- 8. Discussion and possible action approving Un-Paid Claims in the amount of \$6,117.39. Chairman
- 9. Discussion and possible action approving Paid Claims in the amount of \$71.00.

 Chairman
- 10. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,139.66, for pay period ending May 18, 2018. Chairman
- 11. Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,545.45, for pay period ending June 1, 2018. Chairman
- 12. Adjourn.

DATE POSTED: MAY 18, 2018

TIME POSTED: 1:00P.M.

POSTED BY: SABRINA MOUNCE