

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., JUNE 4, 2018 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: May 21, 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.
- 4. Discussion and possible action to award lowest and best bid for Chemical Feed for Wells 18, 22A, 23A, 24 and 25 to Schuermann Enterprises, Inc. in the amount of \$44,542.00, funded by 17041 CDBG 17 Grant.
- 5. Public Hearing for the purpose of discussing the 2018-2019 Proposed Budget.

 Chairman
- 6. Close the Public Hearing on the 2018-2019 Proposed Budget. Chairman
- 7. Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2018-2019 Fiscal Year. Chairman
- 8. Discussion and possible action approving Blanket P.O. #13129 to NEC not to exceed \$314.88. Chairman
- 9. Discussion and possible action approving Blanket P.O. #13130 to NEC not to exceed \$27,122.76. Chairman
- 10. Discussion and possible action approving Blanket P.O. #13131 to U. S. Post Office not to exceed \$8,400.00. Chairman
- 11. Discussion and possible action approving Blanket P.O. #13132 to Green Environmental not to exceed \$505,000.00. Chairman
- 12. Discussion and possible action approving Maintenance Claims in the amount of \$46,131.84. Chairman
- 13. Discussion and possible action approving Un-Paid Claims in the amount of \$1,849.29.

 Chairman

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- 14. Discussion and possible action approving Actual Payroll Claims in the amount of \$17,598.91, for pay period ending June 1, 2018. Chairman
- 15. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,993.45, for pay period ending June 15, 2018. Chairman
- 16. Adjourn.

DATE POSTED: JUNE 1, 2018 TIME POSTED: 2:00 P.M.

POSTED BY: SABRINA MOUNCE