



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., JUNE 18, 2018 (MONDAY)

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: June 4, 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 approving the Insurance Renewal Quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Workers' compensation Insurance for the 2018-2019 Fiscal Year.
Chairman
5. Discussion and possible action to adopt a Resolution to continue 3% Utility Rate increase that was adopted by Council in Resolution R966-050117. Rate increase effective July 1, 2018.
Chairman
6. Discussion and possible action for a 2.5% pay increase for all Non-Union Municipal Authority Employees.
Chairman
7. Discussion and possible action to approve Quote for a Manual Transfer Switch at the Lakeridge Lift Station. (paid from Bond 2012 Construction Fund)
Chairman
8. Discussion and possible action to approve a quote for New Pumps, Switches, Controls and Labor for Rubber Plant Lift Station and Declare an Emergency. (Paid from Bond 2012 Construction Fund).
Chairman
9. Discussion and possible action to amend Section 403, Page 15 of the Employee Handbook, regarding Vacation leave.
Chairman
10. Discussion and possible action approving Un-Paid Claims in the amount of \$49,887.53.
Chairman
11. Discussion and possible action approving Actual Payroll Claims in the amount of \$12,844.47, for pay period ending June 15, 2018.
Chairman
12. Discussion and possible action approving Estimated Payroll Claims in the amount of \$13,487.66, for pay period ending June 29, 2018.
Chairman
13. Adjourn.

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