



# Municipal Authority of the City of Bristow

*The Woodland Queen*  
EST. 1898

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**MUNICIPAL AUTHORITY MEETING AGENDA  
BRISTOW CITY HALL  
110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010  
JULY 17, 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. Consideration, discussion, and possible approval of the Consent Agenda:**
  - a. Approval of the Municipal Authority Regular Meeting Minutes: July 3, 2023.**
  - b. Approval of Un-Paid Claims in the amount of \$594.73.**
  - c. Approval of Building Fund Claims in the amount of \$3,975.00.**
  - d. Approval of Actual Payroll Claims in the amount of \$19,497.44, for pay period ending July 7, 2023.**
  - e. Approval of Estimated Payroll Claims in the amount of \$19,429.78, for pay period ending July 21, 2023.**
  - f. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.**
- 4. Consideration, discussion, and possible action to enter into an agreement with Ralph Osborn CPA, to perform the Fiscal Year 2022-2023 Municipal Audit in**

the amount of \$6,000.00.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
JULY 17, 2023 (MONDAY)**

**PAGE 2**

5. Consideration, discussion, and possible action to award a bid submitted for the purchase of Twenty-Two (22) Fire Hydrants. (Paid from the INCOG 2023 REAP Grant-\$51,660.00).
6. Adjourn

**POSTED BY:     SABRINA MOUNCE**