

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., JULY 3, 2017 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 1. Approval of the Municipal Authority Meeting Minutes: June 19, 2017.
- 2. 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
- 3. Executive session for the purpose of discussing the employment of Preston Doubleday for the Water Department. Chairman
- 4. Discussion and possible action on the employment of Preston Doubleday for the Water Department. Chairman
- 5. Executive session for the purpose of discussing the employment of Michael Murray for the Water Department. Chairman
- 6. Discussion and possible action on the employment of Michael Murray for the Water Department. Chairman
- 7. Discussion and possible action approving Maintenance Claims in the amount of \$109,360.87.

Chairman

- 8. Discussion and possible action approving Un-Paid Claims in the amount of \$72.76. Chairman
- 9. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,423.03, for pay period ending June 30, 2017.

Chairman

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10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,348.37, for pay period ending July 14, 2017.

Chairman

11. Adjourn.

DATE POSTED: JUNE 30, 2017 TIME POSTED: 1:00 P.M.

POSTED BY: FAWNDA McGUIRE