



# 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**

**AUGUST 7, 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. Approval of the Municipal Authority Regular Meeting Minutes: July 17, 2023.
4. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$95,738.64.
  - b. Approval of Paid Claims in the amount of \$1,334.99.
  - c. Approval of Un-Paid Claims in the amount of \$1,975.90.
  - d. Approval of Building Fund Claims in the amount of \$75,323.56.
  - e. Approval of Actual Payroll Claims in the amount of \$20,348.81, for pay period ending July 21, 2023.
  - f. Approval of Estimated Payroll Claims in the amount of \$17,420.33, for pay period ending August 4, 2023.
  - g. Approval of Actual Payroll Claims in the amount of \$21,373.42, for pay period

ending August 4, 2023.

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- h. Approval of Estimated Payroll Claims in the amount of \$19,429.78, for pay period ending August 18, 2023.**
  - i. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.**
  - j. of Claim #20755 to Holloway, Updike & Bellen in the amount of \$25,500.00, for the Northside Water and Sewer Extension (paid from Capital Improvement Sewer).**
  - k. Approval of a First Amended Agreement for Installation and Construction of Public Improvements between the City of Bristow, the Bristow Municipal Authority the Creek County Board of County Commissioners, and Cornerstone Church, Inc.**
  - l. Approval of an Economic Development Agreement between the City of Bristow, the Bristow Municipal Authority and Leisure Hospitality Management, Inc.**
  - m. Approval to add Deputy Treasurer Shiann Snelling to the bank Accounts.**
- 5. Consideration, discussion, and possible action regarding a Resolution of the Bristow Municipal Authority approving a Water Purchase Agreement with the Slick Public Works Authority; repealing all prior Agreements; and establishing an effective date.**
  - 6. Consideration, discussion, and possible action on Water billing process, application, month-end reporting and fees.**
  - 7. Adjourn**

**DATE POSTED: AUGUST 4, 2023  
TIME POSTED: 3:00 P.M.**

**POSTED BY:     SABRINA MOUNCE**