

## Municipal Authority of the City of Bristow NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., AUGUST 7, 2017 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: July 17, 2017.
- 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.

  Chairman
- 4. Discussion and possible action on Group Health Insurance for the 2017-2018 Fiscal Year. Chairman
- 5. Discussion and possible action to obtain the services of Loyd McClendon for a Rural Waster Study for the Bristow Municipal Authority at a rate of \$40.00 per hour, not to exceed 100 hours.

  Chairman
- 6. Discussion and possible action approving Claim #15222 from Holloway, Updike & Bellen in the amount of \$525.00. (paid from Bond 2010). Chairman
- 7. Discussion and possible action approving Claim #15223 from Holloway, Updike & Bellen in the amount of \$400.00. (paid from Bond 2010). Chairman
- 8. Discussion and possible action approving Un-Paid Claims in the amount of \$2,888.72. Chairman
- 9. Discussion and possible action approving Maintenance Claims in the amount of \$65,602.05. Chairman
- 10. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,826.17, for pay period ending July 28, 2017. Chairman
- 11. Discussion and possible action approving Estimated Payroll Claims in the amount of \$17,400.72, for pay period ending August 11, 2017. Chairman
- 12. Adjourn.

DATE POSTED: AUGUST 4, 2017

TIME POSTED: 1:30 P.M.

POSTED BY: SABRINA MOUNCE