



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., SEPTEMBER 17, 2018 (MONDAY)

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Meeting Minutes: September 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.**
Chairman
4. **Discussion and possible action approving to amend Section 403, Paragraph #3, Page 16 of the Employee Handbook, regarding incremental use of Vacation Leave. Effective, Immediately.**
Chairman
5. **Discussion and possible action approving Claim #12169 to Schuermann Enterprises, Inc. in the amount of \$44,542.00, Invoice #3101 for 17041 CDBG 17 Chemical Feed Improvements on Well 18, 22A, 23A, 24 and 25 (paid from General Grant Fund).**
Chairman
6. **Discussion and possible action to accept a quote in the amount of \$9,070.00 from Layne Christensen for Rehab on Well 18. (Paid from Capital Improvement).**
Chairman
7. **Discussion and possible action approving Paid Claims in the amount of \$1,848.05.**
Chairman
8. **Discussion and possible action approving Actual Payroll Claims in the amount of \$12,205.25, for pay period ending September 7, 2018.**
Chairman
9. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$11,342.27, for pay period ending September 21, 2018.**
Chairman
10. **Adjourn.**

DATE POSTED: SEPTEMBER 14, 2018
TIME POSTED: 1:30 P.M.
POSTED BY: SABRINA MOUNCE