



*The Woodland Queen*  
EST. 1898

**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., SEPTEMBER 5, 2017 (TUESDAY)**

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: August 21, 2017.
3. Discussion and possible action to accept the resignation of Trustee Leon Smith for Ward 2. Chairman
4. Discussion and possible action to appoint a Trustee for the position of Vice-Chairman. Chairman
5. Discussion and possible action to hire Rudy Box & Associates for Waste Water Treatment Plant repairs in the amount of \$15,700.00 and declare an emergency. (to be paid from Sewer Capital Improvement). Chairman
6. Discussion and possible action to hire Wallace Engineering at a cost of \$10,000.00 for the Water Main Extension for the New Hospital (paid from Bond 2012). Chairman
7. Discussion and possible action approving Un-Paid Claims in the amount of \$1,942.13. Chairman
8. Discussion and possible action approving Maintenance Claims in the amount of \$55,269.00. Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,650.78, for pay period ending August 25, 2017. Chairman
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,496.91, for pay period ending August 25, 2017. Chairman
11. Adjourn.

**DATE POSTED: SEPTEMBER 1, 2017**  
**TIME POSTED: 1:30 P.M.**  
**POSTED BY: SABRINA MOUNCE**