



*The Woodland Queen*  
EST. 1898

# Municipal Authority of the City of Bristow

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**MUNICIPAL AUTHORITY MEETING AGENDA  
BRISTOW CITY HALL  
110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010  
JANUARY 19, 2021 (TUESDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT 7:00 P.M.**

1. Call to order
2. Roll call.
3. Approval of the Municipal Authority Meeting Minutes: January 4, 2020.
4. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Un-Paid Claims in the amount of \$3,103.49.
  - b. Approval of Actual Payroll Claims in the amount of \$18,230.70, for pay period ending January 8, 2021.
  - c. Approval of Estimated Payroll Claims in the amount of \$18,049.63, for pay period ending January 22, 2021. Chairman
5. Consideration, discussion, and possible action to award bids for the AMI Automatic Metering Infrastructure (water meters and related infrastructure and improvements) and authorization to execute a contract, pursuant to the recommendation of the review committee. Chairman
6. Consideration, discussion, and possible action approving a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund. Chairman
7. Adjourn.

**DATE POSTED: JANUARY 15, 2021**  
**TIME POSTED: 2:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**