



*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 21, 2020 (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 6, 2020.
4. Consideration, discussion and possible approval of the Consent Agenda:
  - a. Approval of Un-Paid Claims in the amount of \$236.75.
  - b. Approval of Estimated Payroll Claims in the amount of \$19,860.08 for pay period ending January 10, 2020.
  - c. Approval of Estimated Payroll Claims in the amount of \$18,971.08, for pay period ending January 10, 2020. Chairman
5. 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
6. Consideration, discussion and possible action regarding evaluation of bids and possible award of a bid for the purchase and installation of a new Camera System at the Treatment Plant. (to be paid from Capital Improvement fund). Chairman
7. Public Hearing for the purpose of discussing the 2019-2020 Revised Budget #1. Chairman
8. Close the Public Hearing on the 2019-2020 Revised Budget #1. Chairman
9. Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #1 for the 2019-2020 Fiscal Year. Chairman
10. Adjourn

**DATE POSTED: JANUARY 17, 2020**  
**TIME POSTED: 2:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**