



*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 3, 2022 (MONDAY)****

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

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

- 1. Call to order**
- 2. Roll call.**
- 3. Approval of the Municipal Authority Meeting Minutes: December 20, 2021.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
  - a. Approval of Maintenance Claims in the amount of \$63,556.78.**
  - b. Approval of Un-Paid Claims in the amount of \$265.00.**
  - c. Approval of Actual Payroll Claims in the amount of \$18,676.39, for pay period ending December 22, 2021.**
  - d. Approval of Estimated Payroll Claims in the amount of \$19,486.87, for pay period ending January 7, 2022. Chairman**
- 5. Consideration, 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. Adjourn.**

**DATE POSTED: DECEMBER 30, 2021**  
**TIME POSTED: 2:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**