

The Woodland Queen EST. 1898 **Municipal Authority** of the City of Bristow

MUNICIPAL AUTHORITY MEETING AGENDA BRISTOW CITY HALL 110 WEST 7th, BRISTOW, OKLAHOMA 74010 JANUARY 4, 2021 (MONDAY) 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: December 7, 2020.
- 4. Approval of the Municipal Authority Meeting Minutes: December 21, 2020.
- 5. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$51,960.30.
 - b. Approval of Un-Paid Claims in the amount of \$796.33.
 - c. Approval of Paid Claims in the amount of \$2,202.88.
 - d. Approval of Actual Payroll Claims in the amount of \$17,744.97, for pay period ending December 11, 2020.
 - e. Approval of Actual Payroll Claims in the amount of \$3,030.30, for pay period ending December 17, 2020 (Longevity pay).
 - f. Approval of Actual Payroll Claims in the amount of \$18,049.63, for pay period ending December 23, 2020.
 - g. Approval of Estimated Payroll Claims in the amount of \$18,049.63, for pay period ending January 8, 2021.
 - h. Approval of Claim #20627 to Holloway, Updike & Bellen, Inc. in the amount of \$50,600.00 (Waste Water Treatment Plant).
 - i. Approval of Claim #20628 to Holloway, Updike & Bellen, Inc. in the amount of \$50,600.00 (Automatic Metering Infrastructure).
 - j. Approval of Claim #20629 to Holloway, Updike & Bellen, Inc. in the amount of \$5,130.00. (Land Survey-Treatment Plant).
 - k. Approval of Claim #20630 to Hayes Equipment in the amount of \$21,350.00 for Chopper Pump (Treatment Plant).

Chairman

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- 6. 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
- 7. Adjourn.

DATE POSTED:DECEMBER 31, 2020TIME POSTED:5:00 P.M.POSTED BY:SABRINA MOUNCE