



Municipal Authority of the City of Bristow

The Woodland Queen
EST. 1898

**MUNICIPAL AUTHORITY MEETING AGENDA
BRISTOW CITY HALL
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
OCTOBER 2, 2023 (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 Regular Meeting Minutes: September 18, 2023.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Maintenance Claims in the amount of \$90,966.84.**
 - b. Approval of Un-Paid Claims in the amount of \$3,000.00.**
 - c. Approval of Actual Payroll Claims in the amount of \$18,423.61, for pay period ending September 29, 2023.**
 - d. Approval of Estimated Payroll Claims in the amount of \$19,429.78, for pay period ending October 13, 2023.**
 - e. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.**
 - f. Approval of Claim #20766 to Holloway, Updike & Bellen in the amount of \$25,500.00, for the Northside Water and Sewer Extension. #4 (paid from**

Capital Improvement Sewer).
BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
OCTOBER 2, 2023 (MONDAY)

PAGE 2

- 5. Consideration, discussion, and possible action approving an amendment to the Green Environmental Contract in the amount of 7.59% effective October 1, 2023 for Green Environmental Services.**
- 6. Adjourn.**

DATE POSTED: SEPTEMBER 29, 2023
TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE