



# Municipal Authority of the City of Bristow

*The Woodland Queen*  
EST. 1898

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## MUNICIPAL AUTHORITY MEETING AGENDA BRISTOW CITY HALL

110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010

**OCTOBER 16, 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: October 2, 2023.
4. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Actual Payroll Claims in the amount of \$18,411.79, for pay period ending October 13, 2023.
  - b. Approval of Estimated Payroll Claims in the amount of \$19,246.74, for pay period ending October 27, 2023.
  - c. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.
  - d. Approval of Claims #20767 to KBC Construction, Inc. in the amount of \$88,038.40 for Construction at the WWTP. (paid from OWRB/CDBG Loan).
  - e. Claims #20768 to KBC Construction, Inc. in the amount of \$87,903.58 for Construction at the WWTP. (paid from OWRB Loan).

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
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- f. Approval of Claims #20769 to Core & Main in the amount of \$663.06 for Construction at the WWTP. (paid from OWRB Loan).**
- g. Approval of Claims #20770 to Core & Main in the amount of \$6,367.20 for Construction at the WWTP. (paid from OWRB Loan).**
- h. Approval of Claims #20771 to Core & Main in the amount of \$579.44 for Construction at the WWTP. (paid from OWRB Loan).**
- i. Approval of Claim #20772 to Russell's Welding, Inc. in the amount of \$52,500.00 for Construction at the WWTP (paid from OWRB Loan).**
- j. Approval of Claim #20773 to Russell's Welding, Inc. in the amount of \$5,133.00 for Construction at the WWTP (paid from OWRB Loan).**
- k. Approval of Claim #20774 to Aqua-Aerobic Systems, Inc. in the amount of \$72,063.92 for Construction at the WWTP (paid from OWRB Loan).**
- l. Approval of Claim #20775 to Metal Panels, inc. in the amount of \$1,306.60 for Construction at the WWTP (paid from OWRB Loan).**
- m. Approval of Claim #20776 to Metal Panels, Inc. in the amount of \$10,821.05 for Construction at the WWTP (paid from OWRB Loan).**
- n. Approval of Claim #20777 to Haynes Equipment Co. in the amount of \$277,458.00 for Construction at the WWTP (paid from OWRB Loan).**
- o. Approval of Claim #20778 to Holloway, Updike & Bellen, Inc. in the amount of \$9,220.00, for Construction at the WWTP. (paid from OWRB Loan).**
- p. Approval of Claim #20779 to Utility Supply in the amount of \$58,058.00, for purchasing 22 Fire Hydrants. (paid from Capital Improvement-Water-INCOG REAP Grant).**

**5. Adjourn.**

**DATE POSTED: OCTOBER 13, 2023  
TIME POSTED: 1:00 P.M.**

**POSTED BY:      SABRINA MOUNCE**