



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING

110 W. 7TH, BRISTOW, OK. 74010

7:00 P.M., OCTOBER 15, 2018 (MONDAY)

1. Call to order by Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: October 1, 2018.
3. Discussion and possible action on the 2017-2018 Audit. Chairman
4. 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
5. Discussion and possible action to approve Invoice #10818 from Rudy Box in the amount of \$450.00 for the Rubber Plant Lift Station (Paid from 2018 Construction Fund). Chairman
6. Discussion and possible action to retain McGuire Construction, LLC. as Consultant/Project Manager for Well 18 Rehabilitation and related 17041 CDBG 17 Project. Fees not to exceed \$10,000.00. (paid from Grant Match Fund). Chairman
7. Discussion and possible action approving Un-Paid Claims in the amount of \$5,500.00. Chairman
8. Discussion and possible action approving Paid Claims in the amount of \$1,389.12. Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,592.34, for pay period ending October 5, 2018. Chairman
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$11,933.55, for pay period ending October 19, 2018. Chairman
11. Adjourn.

DATE POSTED: OCTOBER 11, 2018
TIME POSTED: 4:30 P.M.
POSTED BY: SABRINA MOUNCE