

Municipal Authority of the City of Bristow

MUNICIPAL AUTHORITY MEETING AGENDA BRISTOW CITY HALL 110 WEST 7TH, BRISTOW, OKLAHOMA 74010 NOVEMBER 2, 2020 (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: October 19, 2020.
- 4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$52,827.84.
 - b. Approval of Paid Claims in the amount of \$2,279.12.
 - c. Approval of Actual Payroll Claims in the amount of \$16,865.73, for pay period ending October 30, 2020.
 - d. Approval of Estimated Payroll Claims in the amount of \$16,807.57, for pay period ending November 13, 2020.
 - e. Approval of Claim to Hilborne & Weidman in the amount of \$93,500.00. (Treatment Plant).
 - f. Approval of Claim to Municipal Finance Services, Inc. in the amount of \$93,500.00. (Treatment Plant).
 - g. Approval of Claim to BOKF, National Association in the amount of \$500.00. (Treatment Plant).
- 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: OCTOBER 30, 2020

TIME POSTED: 3:00 P.M.

POSTED BY: SABRINA MOUNCE