



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

NOVEMBER 20, 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: November 6, 2023.
4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Un-Paid Claims in the amount of \$307.61.
 - b. Approval of Actual Payroll Claims in the amount of \$18,217.98, for pay period ending November 9, 2023.
 - c. Approval of Actual Longevity Payroll Claims in the amount of \$2,724.34, for pay period ending November 15, 2023.
 - d. Approval of Estimated Payroll Claims in the amount of \$19,616.79, for pay period ending November 22, 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 Claims #20781 to KBC Construction, Inc. in the amount of \$67,725.50 for Construction at the WWTP. (paid form OWRB/CDBG Loan).

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
NOVEMBER 20, 2023 (MONDAY)**

PAGE 2

- g. Approval of Claims #20782 to KBC Construction, Inc. in the amount of \$195,942.45 for Construction at the WWTP. (paid from OWRB Loan).**
 - h. Approval of Claims #20783 to Core & Main in the amount of \$34,610.40 for Construction at the WWTP. (paid from OWRB Loan).**
 - i. Approval of Claims #20784 to Aqua-Aerobic Systems, Inc. in the amount of \$9,178.46 for Construction at the WWTP. (paid from OWRB Loan).**
 - j. Approval of Claim #20785 to Holloway, Updike & Bellen, Inc. in the amount of \$10,580.00, for Construction at the WWTP. (paid from OWRB Loan).**
 - k. Approval of Claim #20786 to Russell's Welding, Inc. in the amount of \$50.00 for Construction at the WWTP (paid from OWRB Loan).**
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- 5. Consideration, discussion, and possible approval of a 5-year lease contract with Caterpillar Financial Services Corporation on a 2023 Caterpillar 305-07CR Hydraulic Excavator, Serial # 5G503805.**
 - 6. Public Hearing for the purpose of discussing the 2023-2024 Revised Budget #1.**
 - 7. Close the Public Hearing on the 2023-2024 Revised Budget #1.**
 - 8. Discussion and possible action to adopt a Resolution approving the Revised Budget #1 for the 2023-2024 Fiscal Year.**
 - 9. Consideration, discussion, and possible approval to adopt a Resolution for Meeting Dates for 2024.**
 - 10. Adjourn.**

**DATE POSTED: NOVEMBER 17, 2023
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**