



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

**MUNICIPAL AUTHORITY AGENDA MEETING
BRISTOW CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010
NOVEMBER 4, 2019 (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 21, 2019.**
- 4. Consideration, discussion and possible approval of the Consent Agenda:**
 - a. Approval of Maintenance Claims in the amount of \$55,618.90.**
 - b. Approval of Un-paid Claims in the amount of \$1,963.24.**
 - c. Approval of Actual Payroll Claims in the amount of \$15,512.44, for pay period ending November 1, 2019.**
 - d. Approval of Estimated Payroll Claims in the amount of \$15,078.71, for pay period ending November 15, 2019.**
Chairman
- 5. 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. PROPOSED EXECUTIVE SESSION: Executive session for the purpose of confidential communications between the Bristow City Council, the City Attorney, and other Staff Members as requested by the Council for the purpose of discussing and conferring on the following matters:**
 - a. The employment of Justin Dutton for the Water Department (Meter Reader) (25 O.S. SECT 307 (B) (1).**
 - b. The employment of Blake Parker for the Water Department (25 O.S. SECT 307 (B) (1).**
Chairman
- 7. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**
 - a. Possible action to hire Justin Dutton as a Water Department (Meter Reader) at \$10.25 per hour, 6-month probation.**
 - b. Possible action to keep the employment of Blake Parker for the Water Department at \$10.25 per hour, 6-mth probation.**
Chairman
- 8. Adjourn.**

DATE POSTED: NOVEMBER 1, 2019
TIME POSTED: 2:00 P.M.
POSTED BY: DENA HINSHAW