



*The Woodland Queen*  
EST. 1898

# **Municipal Authority of the City of Bristow**

**NOTICE OF PUBLIC MEETING**

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**MUNICIPAL AUTHORITY MEETING  
110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010  
7:00 P.M., NOVEMBER 6, 2017 (MONDAY)**

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Emergency Meeting Minutes: October 4, 2017.**
3. **Approval of the Municipal Authority Meeting Minutes: October 16, 2017.**
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 form a three-man committee to interview possible applicants for the position of Ward 2 Trustee.**  
**Chairman**
6. **Discussion and possible action to hire Holloway, Updike and Bellen, Inc. for Dixon Lift Station improvements on an hourly basis, as-needed service, not to exceed \$19,000.00 and authorize the Mayor to sign. (paid from Sewer Capital Improvements).**  
**Chairman**
7. **Discussion and possible action to supply replacement pump in the amount of \$7,287.50 and upgrade monitor system at the WWTP in the amount of \$1,500.00 to Rudy Box and Associates, Inc. total cost will be \$8,787.50. (paid from Sewer Capital Improvements).**  
**Chairman**
8. **Discussion and possible action to authorize advertisement for bids for manholes for the Sanitary Sewer Improvements beside the County Health Department on 4<sup>th</sup> Street. (paid from Sewer Capital Improvements).**  
**Chairman**
9. **Discussion and possible action to authorize advertisement for bids for 12" PVC SD35 Pipe for the Sanitary Sewer Improvements beside the County Health Department on 4<sup>th</sup> Street. (paid from Sewer Capital Improvements).**  
**Chairman**
10. **Discussion and possible action approving Paid Claims in the amount of \$174.52.**  
**Chairman**
11. **Discussion and possible action approving Un-Paid Claims in the amount of \$437.64.**  
**Chairman**
12. **Discussion and possible action approving Maintenance Claims in the amount of \$53,137.67.**  
**Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
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- 13. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,669.67, for pay period ending October 20, 2017. Chairman**
- 14. Discussion and possible action approving Actual Payroll Claims in the amount of \$17,329.75, for pay period ending November 3, 2017. Chairman**
- 15. Discussion and possible action approving Estimated Payroll Claims in the amount of \$15,152.44, for pay period ending November 17, 2017. Chairman**
- 16. Adjourn.**

**DATE POSTED: NOVEMBER 2, 2017  
TIME POSTED: 4:00 P.M.  
POSTED BY: SABRINA MOUNCE**