



The Woodland Queen
EST. 1898

**Municipal Authority
of the City of Bristow**
NOTICE OF PUBLIC MEETING

**NOTICE OF SPECIAL MEETING OF THE
MUNICIPAL AUTHORITY
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., NOVEMBER 9, 2017 (THURSDAY)**

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 4th 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 4th 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

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- 12. Discussion and possible action approving Maintenance Claims in the amount of \$53,137.67. Chairman**

- 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 7, 2017
TIME POSTED: 10:00 A.M.
POSTED BY: SABRINA MOUNCE**