

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., NOVEMBER 20, 2017 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Special Meeting Minutes: November 9, 2017.
- 3. 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
- 4. Discussion and possible action to adopt a Notice of Special Election Resolution.

 Chairman
- 5. Discussion and possible action to adopt a Resolution authorizing the Mayor and Staff to sign documents related to the Bristow's Community Development Block Grant (17041 CDBG 17) for Water Well and Telemetry Equipment.

 Chairman
- 6. Discussion and possible action to authorize advertisement for bids for manholes for the Sanitary Sewer Improvements beside the County Health Department on 4th Street. (Additional documentation in packet for clarification.) (paid from Sewer Capital Improvements).
- 7. 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. (Additional documentation in packet for clarification.) (paid from Sewer Capital Improvements).
- 8. Discussion and possible action approving Paid Claims in the amount of \$2,318.53. Chairman
- 9. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,615.03, for pay period ending November 17, 2017. Chairman

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- 10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,636.83, for pay period ending December 1, 2017. Chairman
- 11. Adjourn.

DATE POSTED: NOVEMBER 17, 2017

TIME POSTED: 1:00 P.M.

POSTED BY: FAWNDA McGUIRE