



# Municipal Authority of the City of Bristow

*The Woodland Queen*  
EST. 1898

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**MUNICIPAL AUTHORITY MEETING AGENDA  
BRISTOW CITY HALL  
110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010  
**DECEMBER 4, 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 20, 2023.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
  - a. Approval of Maintenance Claims in the amount of \$81,967.47.**
  - b. Approval of Un-Paid Claims in the amount of \$500.00.**
  - c. Approval of Actual Payroll Claims in the amount of \$17,573.67, for pay period ending November 22, 2023.**
  - d. Approval of Estimated Payroll Claims in the amount of \$17,873.60, for pay period ending December 8, 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 #20787 to Atwell Roofing, Inc. in the amount of \$62,491.00 for roofing repair to the Public Works Building. (paid from**

**Building Capital Improvement Fund)  
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- g. Approval of Claims #20788 to KBC Construction, Inc. in the amount of \$104,882.87 for Construction at the WWTP. (paid from OWRB Loan).**
  - h. Approval of Claims #20789 to Core & Main in the amount of \$157.00 for Construction at the WWTP. (paid from OWRB Loan).**
  - i. Approval of Claims #20790 to Core & Main in the amount of \$8,358.25 for Construction at the WWTP. (paid from OWRB Loan).**
  - j. Approval of Claims #20791 to Core & Main in the amount of \$44,570.25 for Construction at the WWTP. (paid from OWRB Loan).**
  - k. Approval of Claim #20792 to Holloway, Updike & Bellen, Inc. in the amount of \$8,285.00, for Construction at the WWTP. (paid from OWRB Loan).**
- 5. Consideration, discussion, and possible action to award a bid submitted for the Engineering Services for the Heartland Industrial Park.**
  - 6. Adjourn.**

**DATE POSTED: DECEMBER 1, 2023  
TIME POSTED: 2:00 P.M.**

**POSTED BY:     SABRINA MOUNCE**