



Municipal Authority of the City of Bristow

The Woodland Queen
EST. 1898

MUNICIPAL AUTHORITY MEETING AGENDA BRISTOW CITY HALL

110 WEST 7TH, BRISTOW, OKLAHOMA 74010

DECEMBER 18, 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: December 4, 2023.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Un-Paid Claims in the amount of \$310.00**
 - b. Approval of Paid Claims in the amount of \$1,062.00.**
 - c. Approval of Building Fund Claims in the amount of \$9,194.49.**
 - d. Approval of Actual Payroll Claims in the amount of \$16,300.25, for pay period ending December 8, 2023.**
 - e. Approval of Estimated Payroll Claims in the amount of \$19,616.79, for pay period ending December 22, 2023.**
 - f. Approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund.**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
DECEMBER 18, 2023 (MONDAY)**

PAGE 2

- g. Approval of Claim #20793 to Rudy Box and Assoc, Inc. in the amount of \$8,100.00 for Pump Repair to the Rubber Plant Lift Stating (paid from Capital Improvement-Sewer).**
 - h. Approval of Claim #11282023 to Appsmart in the amount of \$593.71 for Microsoft 365 Business (paid from Building Fund).**
- 5. Adjourn.**

POSTED BY: SABRINA MOUNCE