**Bristow**

**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 5, 2022 (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 21, 2022.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Maintenance Claims in the amount of $77,913.34.**
   2. **Approval of Un-Paid Claims in the amount of $5.18.**
   3. **Approval of Building Fund Claims in the amount of $900.00.**
   4. **Approval of Claims #20692 to KBC Construction, Inc. in the amount of $81,651.80 for Construction at the WWTP.** **(paid form OWRB Loan).**
   5. **Approval of Claims #20693 to Haynes Equipment in the amount of $27,000.00 for Construction at the WWTP. (paid form OWRB Loan).**
   6. **Approval of Claim #20694 to Haynes Equipment in the amount of $85,000.00 for Construction at the WWTP. (paid form OWRB Loan).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**DECEMBER 5, 2022 (MONDAY)**

**PAGE 2**

* 1. **Approval of Claim #20695 to Holloway, Updike & Bellen in the amount of $7,560.00, for WWTP Expansion. (paid form OWRB Loan).**
  2. **Approval of Claim #20696 to CMT Consultants, Inc. in the amount of $2,011.70, for WWTP Expansion.**
  3. **Approval of Actual Payroll Claims in the amount of $18,910.25, for pay period ending November 23, 2022.**
  4. **Approval of Estimated Payroll Claims in the amount of $19,694.85, for pay period ending December 9, 2022.**

* 1. **Approval of Estimated Longevity Payroll Claims in the amount of $2,827.93, for pay period ending December 8, 2022. Chairman**

1. **Consideration, 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**
2. **Adjourn**

**DATE POSTED: DECEMBER 2, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**