

## **Municipal Authority** of the City of Bristow

NOTICE OF PUBLIC MEETING

## MUNICIPAL AUTHORITY MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., DECEMBER 4, 2017 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: November 20, 2017.
- 3. Discussion and possible action on the 2016-2017 Fiscal Year Audit.

Chairman

- 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 adopt a Resolution approving the Municipal Authority Meeting Dates for the 2018 Year. Chairman
- 6. Discussion and possible action approving Un-paid Claims in the amount of \$5,550.00. Chairman
- 7. Discussion and possible action approving Maintenance Claims in the amount of \$37,290.73. Chairman
- 8. Discussion and possible action approving Actual Payroll Claims in the amount of \$17,391.61, for pay period ending December 1, 2017. Chairman
- 9. Discussion and possible action approving Estimated Longevity Payroll Claims in the amount of \$2,668.00, for pay period ending December 20, 2017. Chairman
- 10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,723.06, for pay period ending December 15, 2017. Chairman
- 11. Adjourn.

DATE POSTED: DECEMBER 1, 2017

TIME POSTED: 1:30P.M.

POSTED BY: SABRINA MOUNCE