



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING

110 W. 7TH, BRISTOW, OK. 74010

7:00 P.M., DECEMBER 18, 2017 (MONDAY)

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Meeting Minutes: December 4, 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 approving Claim #15225 to PEC in the amount of \$5,542.11, to be paid from Bond 2010.**
Chairman
5. **Discussion and possible action approving Claim #15224 to Holloway, Updike & Bellen, Inc. in the amount of \$2,177.50, to be paid from Bond 2010.**
Chairman
6. **Discussion and possible action to purchase Sludge Pump Monitoring Panels, Supply Replacement Pumps, Phase Monitors to Pumps and Storm Water Pump for the Waste Water Treatment Plant and declare it an emergency. (to be paid from Municipal Authority 2012 Construction Fund, not to exceed \$75,000).**
Chairman
7. **Discussion and possible action to authorize advertisement for bids for the Country Club Waterline Extension, Materials, Only for 17041 CDBG 17 Grant Project.**
Chairman
8. **Discussion and possible action approving Blanket P.O. #13098 to N.E.C. not to exceed \$136,797.40 (phone system).**
Chairman
9. **Discussion and possible action approving Blanket P.O. #13099 to N.E.C. not to exceed \$182.44. (additional phone line)**
Chairman
10. **Discussion and possible action approving Paid Claims in the amount of \$5,259.24.**
Chairman
11. **Discussion and possible action approving Actual Longevity Payroll Claims in the amount of \$2,679.50, for pay period ending December 8, 2017.**
Chairman
12. **Discussion and possible action approving Actual Payroll Claims in the amount of \$15,550.48, for pay period ending December 15, 2017.**
Chairman

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- 13. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,755.90, for pay period ending December 29, 2017. Chairman**
- 14. Adjourn.**

**DATE POSTED: DECEMBER 15, 2017
TIME POSTED: 1:30P.M.
POSTED BY: SABRINA MOUNCE**