



The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

**MUNICIPAL AUTHORITY MEETING AGENDA
BRISTOW CITY HALL
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
FEBRUARY 15, 2021 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT
7:00 P.M.**

1. **Call to order**
2. **Roll call.**
3. **Approval of the Municipal Authority Meeting Minutes: February 1, 2021.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. **Approval of Un-paid Claims in the amount of \$1,842.83.**
 - b. **Approval of Paid Claims in the amount of \$15.37.**
 - c. **Approval of Actual Payroll Claims in the amount of \$17,609.53, for pay period ending February 5, 2021.**
 - d. **Approval of Estimated Payroll Claims in the amount of \$17,656.45, for pay period ending February 19, 2021.**
 - e. **Approval of Claim #20633 to Holloway, Updike & Bellen, Inc. in the amount of \$37,300.00. (Wastewater Treatment Plant).**
 - f. **Approval of Claim #20634 to Holloway, Updike & Bellen, Inc. in the amount of \$2,250.00. (Automatic Metering Infrastructure).**

Chairman
5. **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
6. **Public Hearing for the purpose of discussing the 2020-2021 Revised Budget #1.**

Chairman

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
FEBRUARY 15, 2021**

PAGE 2

7. **Close the Public Hearing on the 2020-2021 Revised Budget #1.**
Chairman
8. **Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #1 for the 2020-2021 Fiscal Year.**
Chairman
9. **Adjourn.**

DATE POSTED: FEBRUARY 12, 2021
TIME POSTED: 11:00 A.M.
POSTED BY: SABRINA MOUNCE