



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., FEBRUARY 4, 2019 (MONDAY)**

1. Call to order by Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: January 22, 2019.
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 to replace Gate Valves and Check Valves during renovation of Dixon Lift Station. Quote for replacement of Valves, Material and Labor is \$28,000 from Rudy Box and Associates. (paid from Bond 2018 Construction Fund).
Chairman
5. Discussion and possible action to approve Maintenance Claims in the amount of \$32,182.98.
Chairman
6. Discussion and possible action to approve Un-Paid Claims in the amount of \$2,030.57.
Chairman
7. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,223.28, for pay period ending January 25, 2019.
Chairman
8. Discussion and possible action approving Estimated Payroll Claims in the amount of \$13,516.49, for pay period ending February 8, 2019.
Chairman
9. Adjourn.

DATE POSTED: FEBRUARY 1, 2019
TIME POSTED: 12:00 P.M.
POSTED BY: SABRINA MOUNCE