

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 <mark>FEBRUARY 7, 2022 (MONDAY</mark>) 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 Meeting Minutes: January 18, 2022.
- 4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$58,432.03.
 - b. Approval of Un-Paid Claims in the amount of \$2,200.92.
 - c. Approval of Paid Claims in the amount of \$2,112.09.
 - d. Approval of Actual Payroll Claims in the amount of \$19,117.92, for pay period ending January 21, 2022.
 - e. Approval of Actual Payroll Claims in the amount of \$20,430.27, for pay period ending February 4, 2022.
 - f. Approval of Estimated Payroll Claims in the amount of \$20,353.53, for pay period ending February 18, 2022. Chairman
- 5. Adjourn.

DATE POSTED:	FEBRUARY 4, 2022
TIME POSTED:	2:00 P.M.
POSTED BY:	SABRINA MOUNCE