

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., MARCH 18, 2019 (MONDAY)

- 1. Call to order by Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: March 4, 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 approve Ralph Osborn for the 2019 Municipal Audit in the amount of \$5,500.00. Chairman
- 5. Discussion and possible action to accept proposal for Sulfate Injection System for Chemical Well Feeds from Rudy Box in the amount of \$14,500.00 (paid from BOK 2018 Construction Fund). Chairman
- 6. Discussion and possible action to approve Un-Paid Claims in the amount of \$42.30. Chairman
- 7. Discussion and possible action approving Actual Payroll Claims in the amount of \$13,609.11, for pay period ending March 8, 2019.

Chairman

8. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,477.68 for pay period ending March 22, 2019.

Chairman

9. Adjourn.

DATE POSTED: MARCH 15, 2019

TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE