



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
APRIL 6, 2020 (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: March 16, 2020.
4. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$64,557.88.
 - b. Approval of Un-paid Claims in the amount of \$3,182.04.
 - c. Approval of Paid Claims in the amount of \$12,375.00.
 - d. Approval of Actual Payroll Claims in the amount of \$16,766.29, for pay period ending March 20, 2020.
 - e. Approval of Actual Payroll Claims in the amount of \$17,964.43, for pay period ending April 3, 2020.
 - f. Approval of Estimated Payroll Claims in the amount of \$18,482.29, for pay period ending April 3, 2020. Chairman
5. Consideration, discussion, and possible approval of a letter agreement with Holloway, Updike and Bellen, Inc., for engineering services and specifically for preparation of a Corrective Action Plan for the wastewater treatment plant as required by the Oklahoma Department of Environmental Quality Consent Order. (report is due by October 1, 2020), in an amount not to exceed \$45,500.00. Chairman
6. 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
7. Adjourn

DATE POSTED: APRIL 3, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE