**Bristow**

**Municipal Authority**

**of the City of Bristow**

 ***The Woodland Queen***

***EST. 1898***

**MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

 **MAY 16, 2022 (MONDAY)**

**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 Regular Meeting Minutes: May 2, 2022. Chairman**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**

* 1. **Approval of Un-Paid Claims in the amount of $168.54.**
	2. **Approval of Actual Payroll Claims in the amount of $18,195.42, for pay period ending May 13, 2022.**
	3. **Approval of Estimated Payroll Claims in the amount of $20,298.63, for pay period ending May 27, 2022. Chairman**
1. **Public Hearing for the purpose of discussing the 2021-2022 Revised Budget #2.**

 **Chairman**

1. **Close the Public Hearing on the 2021-2022 Revised Budget #2. Chairman**
2. **Consideration, discussion and possible approval to adopt a Resolution approving the Revised Budget #2 for the 2021-2022 Fiscal Year. Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**MAY 16, 2022 (MONDAY)**

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1. **Consideration, discussion, and possible action on Health Insurance Benefits for City/Municipal Employees for the 2022-2023 Fiscal Year (Renewal Rate). Chairman**
2. **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.**
3. **Consideration, discussion, and possible action approving a Purchase Contract with Nobel Systems, Inc. and approve Claim #20668 in the amount of $8,694.49, for Access Control on the Public Restroom Building at the Park (paid from Building Fund). Chairman**
4. **Consideration, discussion, and possible action approving a Purchase Contract with Nobel Systems, Inc. and approve Claim #20669 in the amount of $1,528.99, for Camera at the Barn/Skate Park at the Park (paid from Building Fund). Chairman**
5. **Consideration, discussion, and possible action approving a Purchase Contract with Nobel Systems, Inc. and approve Claim #20670 in the amount of $9,086.00, for IT Service and Backup Security (paid from Building Fund). Chairman**
6. **Consideration, discussion, and possible action approving an amendment to Blanket P.O. #13259 to Green Environmental, not to exceed $30,000.00. Chairman**
7. **Adjourn.**

**DATE POSTED: MAY 13, 2022**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**