

Municipal Authority of the City of Bristow

MUNICIPAL AUTHORITY MEETING AGENDA BRISTOW CITY HALL 110 WEST 7TH, BRISTOW, OKLAHOMA 74010 MAY 18, 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: May 4, 2020.
- 4. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Un-paid Claims in the amount of \$400.00
 - b. Approval of Actual Payroll Claims in the amount of \$15,687.87, for pay period ending May 15, 2020.
 - c. Approval of Estimated Payroll Claims in the amount of \$15,346.66, for pay period ending May 29, 2020. Chairman
- 5. Public Hearing for the purpose of discussing the 2019-2020 Revised Budget #2. Chairman
- 6. Close the Public Hearing on the 2019-2020 Revised Budget #2.

Chairman

7. Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #2 for the 2019-2020 Fiscal Year.

Chairman

8. Consideration, discussion, and possible action approving Blanket P.O. #13221 to NEC not to exceed \$314.88. Chairman

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- 9. Consideration, discussion, and possible action approving Blanket P.O. #13222 to NEC not to exceed \$27,122.76. Chairman
- 10. Consideration, discussion, and possible action approving Blanket P.O. #13219 to U. S. Post Office not to exceed \$8,400.00. Chairman
- 11. Consideration, discussion, and possible action approving Blanket P.O. #13220 to Green Environmental not to exceed \$550,000.00. Chairman
- 12. 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.

 Chairman
- 13. Adjourn

DATE POSTED: MAY 15, 2020 TIME POSTED: 2:00 P.M.

POSTED BY: SABRINA MOUNCE