

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 MAY 4, 2020 (MONDAY) IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT 7:00 P.M.

THIS MEETING WILL BE HELD AT THE PHYSICAL LOCATION OF 110 WEST 7TH, BRISTOW, OKLAHOMA 74010, However, given the concern of COVID-19, and the Oklahoma State of Emergency, Trustees Kris Wyatt and Jeff Willeford will be attending via teleconference. For those attending the meeting in person, including members of the public and the Trustees, social distancing will be observed.

The Chairman and following Trustees will appear at the physical location of the meeting: Tex Slyman, Judd Johns, Joe Church, Brandon Flood, Jeff Roberts and Randy Witty.

The following Trustees will be present via teleconference from their homes: Kris Wyatt and Jeff Willeford.

Any comments or questions should be submitted to the City Clerk at <u>smounce@cityofbristowok.org</u> in advance of the meeting. Any questions or comments regarding an individual agenda item will be read at that time.

- 1. Call to order
- 2. Roll call.
- 3. Approval of the Municipal Authority Meeting Minutes: April 20, 2020.
- 4. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$65,004.77.
 - b. Approval of Un-paid Claims in the amount of \$2,078.65.
 - c. Actual Payroll Claims in the amount of \$15,860.50, for pay period ending May 1, 2020.
 - d. Approval of Estimated Payroll Claims in the amount of \$15,546.60, for pay period ending May 15, 2020. Chairman

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- 5. Consideration, discussion and possible approval of a Contract for Residential Septic Wastewater Disposal with Anytime Septic, Inc. (tony Atzbach). 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:MAY 1, 2020TIME POSTED:2:00 P.M.POSTED BY:SABRINA MOUNCE