

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., MAY 6, 2019 (MONDAY)

- 1. Call to order by Chairman Leonard Washington.
- 2. Approval of the Municipal Authority Meeting Minutes: April 15, 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 approving a contract with Roberts Environmental for dumping at the treatment plant facility from May 1, 2019 to January 31, 2020. Chairman
- 5. Discussion and possible action approving to either replace a compressor in the amount of \$2,960.00 or replace the whole unit in the amount of \$4,500.00 for the package unit at the treatment plant. (paid from Building Fund).

 Chairman
- 6. Discussion and possible action to approve Maintenance Claims in the amount of \$31,112.99. Chairman
- 7. Discussion and possible action to approve Un-Paid Claims in the amount of \$1,853.48. Chairman
- 8. Discussion and possible action approving Actual Payroll Claims in the amount of \$12,798.74, for pay period ending April 19, 2019. Chairman
- 9. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,528.08, for pay period ending May 3, 2019. Chairman
- 10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$13,642.20, for pay period ending May 17, 2019. Chairman
- 11. Adjourn.

DATE POSTED: MAY 3, 2019 TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE