

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., JUNE 17, 2019 (MONDAY)

- 1. Call to order by Chairman Rick Pinson.
- 2. Approval of the Municipal Authority Meeting Minutes: June 3, 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. Public Hearing for the purpose of discussing the 2018-2019 Revised Budget #2. Chairman
- 5. Close the Public Hearing on the 2018-2019 Revised Budget #2. Chairman
- 6. Discussion and possible action to adopt a Resolution approving the Revised Budget #2 for the 2018-2019 Fiscal Year. Chairman
- 7. Discussion and possible action to authorize the Chairman to sign an agreement with RS2 Solutions for the Collection for the Water Billing and Collection Department.

 Chairman
- 8. Discussion and possible action approving Paid Claims in the amount of \$680.50.

 Chairman
- 9. Discussion and possible action approving Un-Paid Claims in the amount of \$2,378.92. Chairman
- 10. Discussion and possible action approving Actual Payroll Claims in the amount of \$17,137.69, for pay period ending June 14, 2019. Chairman
- 11. Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,958.60, for pay period ending June 28, 2019. Chairman
- 12. Adjourn.

DATE POSTED: JUNE 14, 2019 TIME POSTED: 3:00 P.M.

POSTED BY: SABRINA MOUNCE