

The Woodland Queen EST. 1898

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 3, 2019 (MONDAY)

- 1. Call to order by Chairman Rick Pinson.
- 2. Approval of the Municipal Authority Meeting Minutes: May 20, 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 on the swearing in of Joe Church Ward 2, whose unexpired term will expire in 2021 as Trustee (replaces Rick Pinson). Chairman
- 5. Discussion and possible action on Health Insurance Benefits for Municipal Employees for the 2019-2020 Fiscal Year. Chairman
- 6. Public Hearing for the purpose of discussing the 2019-2020 Proposed Budget.

Chairman

- 7. Close the Public Hearing on the 2019-2020 Proposed Budget Chairman
- 8. Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2019-2020 Fiscal Year. Chairman
- 9. Discussion and possible action approving Maintenance Claims in the amount of \$41,712.85. Chairman
- 10. Discussion and possible action approving Un-Paid Claims in the amount of \$1,569.13. Chairman
- 11.Discussion and possible action approving Actual Payroll Claims in the amount of
\$13,550.22, for pay period ending May 31, 2019.Chairman
- 12. Discussion and possible action approving Estimated Payroll Claims in the amount of \$13,785.81, for pay period ending June 14, 2019. Chairman
- 13. Adjourn.

DATE POSTED:	MAY 31, 2019
TIME POSTED:	3:00 P.M.
POSTED BY:	SABRINA MOUNCE