**Bristow**

**Municipal Authority**

**of the City of Bristow**

 ***The Woodland Queen***

***EST. 1898***

**MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**JUNE 7, 2021 (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 17, 2021.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**

1. **Approval of Maintenance Claims in the amount of $50,143.00.**
2. **Approval of Un-Paid Claims in the amount of $73.52**
3. **Approval of Paid Claims in the amount of $3,441.45.**
4. **Approval of Actual Payroll Claims in the amount of $16,576.41, for pay period ending May 28, 2021.**
5. **Approval of Estimated Payroll Claims in the amount of $18,365.41, for pay period ending June 11, 2021.**
6. **Approval of Claim #20645 to Layne, A Granit Company in the amount of $8,800.00 (paid from Capital-Improvement-Water).**
7. **Approving Claim #20646 to Pumpsok in the amount of $24,127.80 (paid from Capital-Improvement-Water).**
8. **Approving Claim #20647 to Baker Services in the amount of $12,500.00 (paid from Building Fund).**
9. **Approving Claim #20648 to Holloway, Updike & Bellen, Inc. in the amount of $12,500.00 (Automatic Metering Infrastructure).**
10. **Approving Claim #20649 to Core & Main in the amount of $458,139.88. Automatic Metering Infrastructure Chairman**

1. **Public Hearing for the purpose of discussing the 2021-2022 Proposed Budget. Chairman**
2. **Close the Public Hearing on the 2021-2022 Proposed Budget Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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1. **Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2021-2022 Fiscal Year. Chairman**
2. **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**
3. **Consideration, discussion, and possible action to declare old water meters surplus and use money to purchase a vehicle for public works. Chairman**
4. **Consideration, discussion, and possible approval of Resolution No. \_\_\_\_\_\_\_\_, a Resolution of the Trustees of the Bristow Municipal Authority Authorizing an Increase in Charges for Water Delivered by the Bristow Municipal Authority to the Slick Public Works Authority; and Approving and Authorizing an Amendment to the Water Purchase Contract Dated December 4, 1978.**

**Chairman**

1. **Adjourn.**

**DATE POSTED: JUNE 4, 2021**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**