



*The Woodland Queen*  
EST. 1898

## **Municipal Authority of the City of Bristow**

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### **MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010**

**JULY 6, 2020 (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: June 15, 2020.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
  - a. Approval of Maintenance Claims in the amount of \$64,647.17.**
  - b. Approval of Un-paid Claims in the amount of \$2,768.45.**
  - c. Approval of Actual Payroll Claims in the amount of \$12,900.35, for pay period ending June 26, 2020.**
  - d. Approval of Estimated Payroll Claims in the amount of \$15,381.03, for pay period ending July 10, 2020.**

**Chairman**
- 5. 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**
- 6. Consideration, discussion, and possible action to inter into an agreement with Ralph Osborn CPA to perform the 2020 Municipal Audit in the amount of \$5,500.00.**

**Chairman**
- 7. Consideration, discussion, and possible action for a 1% pay increase for all Non-Union Municipal Authority Employees, effective July 5, 2020.**

**Chairman**

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- 8. Consideration, discussion, and possible approval of a Resolution approving the termination of a Contract for Residential Septic Wastewater Disposal with Anytime Septic, Inc. Chairman**

**DATE POSTED: JULY 2, 2020**  
**TIME POSTED: 4:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**