

Municipal Authority of the City of Bristow

NOTICE AND AGENDA OF A PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., SEPTEMBER 16, 2019 (MONDAY)

- 1. Call to order by Chairman Rick Pinson.
- 2. Update from Public Works Director Troy Davidson.
- 3. Approval of the Municipal Authority Meeting Minutes: August 19, 2019.
- 4. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Un-paid Claims in the amount of \$700.00.
 - b. Approval of Paid Claims in the amount of \$2,015.70.
 - c. Approval of Actual Payroll Claims in the amount of \$16,229.40, for pay period ending September 6, 2019.
 - d. Approval of Estimated Payroll Claims in the amount of \$15,681.87, for pay period ending September 20, 2019. Chairman
- 5. Discussion and possible action to write off Bad Debt in the Water Billing & Collection Department in the amounts as follows:

Time limit (statue of limitation-5 years): \$3,672.66
Deceased: \$951.62
Under the collection amount \$193.81
Age(over 85): \$460.38

Chairman

6. 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

7. Adjourn.

DATE POSTED: SEPTEMBER 13, 2019

TIME POSTED: 3:00 P.M.

POSTED BY: SABRINA MOUNCE