

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 3, 2019 (TUESDAY)

- 1. Call to order by Chairman Rick Pinson.
- 2. Approval of the Municipal Authority Meeting Minutes: August 19, 2019.
- 3. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$50,116.34.
 - b. Approval of Actual Payroll Claims in the amount of \$16,319.06, for pay period ending August 23, 2019.
 - c. Approval of Estimated Payroll Claims in the amount of \$16,020.14, for pay period ending September 6, 2019. Chairman
- 4. Discussion and possible action approving a contract with Roberts Environmental (Sammy Webb) for dumping at the treatment plant facility from September 3, 2019 to January 31, 2020. Chairman
- 5. Discussion and possible action to accept a Quote to purchase a Sewage Pump for the Lakeridge Lift Station. 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: AUGUST 30, 2019

TIME POSTED: 3:00 P.M.

POSTED BY: SABRINA MOUNCE