



The Woodland
Queen
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Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

**MUNICIPAL AUTHORITY MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., OCTOBER 6, 2014 (MONDAY)**

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: September 15, 2014.
3. Approval of the Municipal Authority Special Meeting Minutes: September 29,2014
4. Discussion and possible action to accept the resignation of Trustee Dana Fortney of Ward 3.
5. Discussion and possible action to approve General Liability Insurance and Auto Insurance with Oklahoma Municipal Assurance Group for the 2014-15 Fiscal Year.
6. Discussion and possible action to approve bid specification and solicit bids for the replacement of the roof at St. George Church.
7. Discussion and possible action approving the following claims to be paid from the Bond Fund.

#15093	Bristow Fence, Co.	\$4,700.00
#15094	Haynes Equipment	\$20,015.00
#15095	Layne Christensen, Co.	\$190,000.00
#15096	Fortney Boys Electric	\$585.00
#15097	Holloway, Updike & Bellen	\$17,490.00
#15098	Andy Armstrong	\$388.08
8. Discussion and possible action approving Maintenance Claims in the amount of \$89,426.51.

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
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- 9. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,997.51, for pay period ending September 26, 2014.**

- 10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,161.04, for pay period ending October 10, 2014.**

- 11. Adjourn.**

**DATE POSTED: OCTOBER 2, 2014
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE**