



*The Woodland
Queen
EST. 1898*

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING

110 W. 7TH, BRISTOW, OK. 74010

7:00 P.M., DECEMBER 15, 2014 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.**
- 2. Approval of the Municipal Authority Meeting Minutes: December 1, 2014.**
- 3. 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.**
- 4. Discussion and possible action on 125 Flex Plan Benefit Amendment.**
- 5. Discussion and possible action approving the following claims to be paid from the Bond Fund.**

| | | |
|---------------|-------------------------|-------------------|
| #15108 | Haynes Equipment | \$2,385.00 |
|---------------|-------------------------|-------------------|
- 6. Discussion and possible action approving Actual Payroll Claims in the amount of \$16,809.59, for pay period ending December 5, 2014.**
- 7. Discussion and possible action approving Estimated Payroll Claims in the amount of \$2,508.19, for pay period ending December 16, 2014. (longevity pay)**
- 8. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,524.39, for pay period ending December 19, 2014.**
- 9. Adjourn.**

DATE POSTED: DECEMBER 11, 2014
TIME POSTED: 4:30 P.M.
POSTED BY: SABRINA MOUNCE