Municipal Authority
City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting
Bristow Municipal Authority

Date: FEBRUARY 17, 2014 (MONDAY) .

Time: 7:00 P.M. .

Place: Municipal Building Council Chambers .

Agenda: _____ Call Meeting To Order_____ Roll Call By Clerk _____ Reading Of The Minutes Of Previous Meeting, Corrections, And Acceptance Thereof:_____ Motions, Second, Discussion, And Possible Action Upon The Following Items:

1. Discussion and possible action approving the 2012-2013 Fiscal Year Audit (Ralph Osborn).
   Mayor

2. Discussion and possible action approving to pay Ralph Osborn in the amount of $5,550.00 for performing the 2012-2013 Audit. Mayor

3. Discussion and possible action to approve a $50,000.00 budget transfer from the Municipal Authority General Fund to the City General Fund. Mayor

4. Discussion and possible action approving the following Claim to be paid from the Bond Fund.
   #15072 Andy Armstrong $420.00
   Mayor

5. Discussion and possible action on declaring 38 Acres located at 43001 West 231st Street South (The SW4 SW4 of Sec. 28, Twn. 16N Rge, 8E, Creek County, Bristow, OK) surplus. Mayor

6. Discussion and possible action approving a Purchasing Manual. Mayor

7. Discussion and possible approval of Actual Payroll Claims in the amount of $13,865.30, for pay period ending February 14, 2014. Mayor

8. Discussion and possible approval of Estimated Payroll Claims in the amount of $12,522.39, for pay period ending February 28, 2014. Mayor

9. Adjourn

DATE POSTED: FEBRUARY 14, 2014
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE