

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

**Notice of Regularly Scheduled Meeting  
Bristow Municipal Authority**

**Date:**   FEBRUARY 3, 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. Executive Session for the purpose of discussing the Morton Tower (25 O.S. Sect. 307 (SEC B -3) .  
Mayor
2. Discussion and possible action to authorize the Mayor to sign the Agreement with Chris Morton for Property to locate a Water Tower (Morton Tower). (25 O.S. Sect. 307 (Sec. B-3).  
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.

#15069	Utility Supply	\$295.00
#15070	Hall/Estill	\$297.00
#15071	Andy Armstrong	\$632.29

Mayor
5. Discussion and possible action to approve the Maintenance Claims in the amount of \$69,582.46.  
Mayor
6. Discussion and possible approval of Actual Payroll Claims in the amount of \$12,145.16, for pay period ending January 31, 2014.  
Mayor
7. Discussion and possible approval of Estimated Payroll Claims in the amount of \$13,676.60, for pay period ending February 14, 2014.  
Mayor
8. Adjourn

**DATE POSTED:**     **JANUARY 31, 2014**  
**TIME POSTED:**    **1:00 P.M.**  
**POSTED BY:**      **SABRINA MOUNCE**