



*The Woodland
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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., JUNE 16, 2014**

1. **Call to order by the Chairman Ralph Barnett.**
2. **Approval by the Municipal Authority Meeting Minutes: June 2, 2014.**
3. **Public Hearing for the purpose of discussing the 2014-2015 Proposed Budget.**
4. **Close the Public Hearing.**
5. **Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2014-2015 Fiscal Year.**
6. **Discussion and possible action approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability Insurance for the 2014-2015 Fiscal Year.**
7. **Discussion and possible action approving the Insurance Renewal Quotes from Keystone Insurance Agency on a renewal for Workers Compensation for the 2014-2015 fiscal year.**
8. **Discussion and possible action to accept the Finance Committees recommendation on the awarding of a bid for Solid Waste Collection for the 2014-2015 year.**
9. **Discussion and possible action approving a \$50,000.00 budgeted transfer from the Municipal Authority General Fund to the City General Fund.**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
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- 10. Discussion and possible action approving a quote to replace an Air Conditioning Unit for Public Works.**
- 11. Discussion and possible action on approving a contract with PEC Professional Engineering Consultants, PA., for the design of Groundwater Well #23-A.**
- 12. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,269.71, for pay period ending June 6, 2014.**
- 13. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,341.47, for pay period ending June 20, 2014.**
- 14. Discussion and possible action approving Estimated Payroll Claims in the amount of \$15,684.38, for pay period ending July 3, 2014.**
- 15. Adjourn.**

**DATE POSTED: JUNE 13, 2014
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE**