



*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., JULY 7, 2014**

- 1. Call to order by the Chairman Leonard Washington.**
- 2. Approval by the Municipal Authority Meeting Minutes: June 16, 2014.**
- 3. Approval by the Municipal Authority Meeting Minutes: June 24, 2014 Special Meeting.**
- 4. Approval by the Municipal Authority Meeting Minutes: June 26, 2014 Special Meeting.**
- 5. Discussion and possible action to appoint Randy Witty to the position of Vice-Chairman.**
- 6. Executive session for the purpose of discussing the employment of Johnny Henderson. (25 O.S. SECT (B) (1))**
- 7. Discussion and possible action to hire Johnny Henderson for the Water Department. (25 O.S. SECT (B) (1))**
- 8. Discussion and possible action on Engineers recommendation on a awarding the bid on the drilling of Well 23A and the plugging of Well 23.**
- 9. Discussion and possible action to approve a contract with PEC Engineering.**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
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- 10. Discussion and possible action approving a \$50,000.00 budgeted transfer from the Municipal Authority General Fund to the City General Fund.**
- 11. Discussion and possible approval of a Sole Source Material only quote on a complete Chlorination System for Well 22A.**
- 12. Discussion and possible action to approve Claim #15079 to the City of Bristow for reimbursement of Claim #14668 in the amount of \$880.00, to be paid from 2010 Bond Fund.**
- 13. Discussion and possible action to approve Claim #15080 to Andy Armstrong, LLC. in the amount of \$946.68 to be paid from 2010 Bond Fund.**
- 14. Discussion and possible action approving Maintenance Claims in the amount of \$83,734.49.**
- 15. Discussion and possible action approving Actual Payroll Claims in the amount of \$13,078.44, for pay period ending June 20, 2014.**
- 16. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,365.73, for pay period ending July 3, 2014.**
- 17. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,341.47, for pay period ending July 18, 2014.**
- 18. Adjourn.**

**DATE POSTED: JULY 3, 2014
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE**