



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., JANUARY 5, 2015 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: December 15, 2014.
3. Approval of the Municipal Authority Meeting Special Minutes: December 22, 2014
4. 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.
5. Discussion and possible action approving the following claims to be paid from the Bond Fund. #15110 Holloway, Updike & Bellen \$4,600.00 #15111 Andy Armstrong \$1,291.36 #15112 Layne Christensen \$89,187.90 #15114 PEC \$19,514.88 #15115 RCS Electric \$4,748.77
6. Discussion and possible action approving Maintenance Claims in the amount of \$101,217.07.
7. Discussion and possible action approving Actual Payroll Claims in the amount of \$2,453.44, for pay period ending December 16, 2014. (longevity pay)
8. Discussion and possible action approving Actual Payroll Claims in the amount of \$19,606.85, for pay period ending December 19, 2014.
9. Discussion and possible action approving Estimated Payroll Claims in the amount of \$17,659.99, for pay period ending January 2, 2015.
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$15,784.60, for pay period ending January 16, 2015.
11. Adjourn.

DATE POSTED: DECEMBER 31, 2014 TIME POSTED: 4:00 P.M. POSTED BY: SABRINA MOUNCE