



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., NOVEMBER 2, 2015 (MONDAY)**

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: October 19, 2015.
3. Discussion and possible action to approve a Budgeted Transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00.
Chairman
4. Discussion and possible action to award the lowest and best bid for sanitary sewer improvements for the Lift Station (materials only) to Evans Enterprises for \$7261.00.
Chairman
5. Discussion and possible action to award the lowest and best bid for sanitary sewer improvement for the Force Main (materials only) to Ferguson Water Works for \$2092.65.
Chairman
6. Discussion and possible action approving the following claims to be paid from the Bond Fund:

#15137	OMES/DCAM/Federal Surplus	\$ 3,500.00
#15139	Holloway, Updike & Bellen	\$16,100.00
#15140	Holloway, Updike & Bellen	\$ 460.00

Chairman
7. Discussion and possible action to accept the updated Oklahoma Tax Commission Sales and Use Tax Agreement and authorize the Mayor to sign.
Chairman
8. Discussion and possible action approving Un-Paid Maintenance Claims in the amount of \$39,715.72.
Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$11,095.61, for pay period ending October 23, 2015.
Chairman

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- 10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$11,095.61, for pay period ending November 6, 2015. Chairman**
- 11. Adjourn.**

**DATE POSTED: OCTOBER 30, 2015
TIME POSTED: 1:00 P.M.
POSTED BY: FAWNDA McGUIRE**