



*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., NOVEMBER 16, 2015 (MONDAY)

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: November 2, 2015.
3. Approval of the Municipal Authority Meeting Special Minutes: November 10, 2015.
4. Discussion and possible action to accept the recommendation from the Committee to appoint Rick Pinson as Trustee for Ward 2 to replace Deloris Carter.
Smith/Roberts/Slyman
5. 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
6. Discussion and possible action to approve Claim #10279 to Ralph Osborn for the Arbitrage Rebate Calculation for Series 2010 Bond in the amount of \$2,500.00.
Chairman
7. Discussion and possible action approving Paid Claims in the amount of \$6,130.70.
Chairman
8. Discussion and possible action approving Un-Paid Claims in the amount of \$2,137.00.
Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$12,516.27, for pay period ending November 6, 2015.
Chairman
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$11,160.11, for pay period ending November 20, 2015.
Chairman
11. Discussion and possible action approving Estimated Payroll Claims in the amount of \$12,516.27, for pay period ending December 4, 2015.
Chairman
12. Adjourn.

DATE POSTED: NOVEMBER 13, 2015
 TIME POSTED: 1:00 P.M.
 POSTED BY: SABRINA MOUNCE