



*The Woodland
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Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

**NOTICE OF SPECIAL MEETING
BRISTOW MUNICIPAL AUTHORITY
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., DECEMBER 28, 2015 (MONDAY)**

1. **Call to order by the Chairman.**
2. **Approval of the Municipal Authority Meeting Minutes: December 7, 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 \$100,000.00.**
Chairman
4. **Discussion and possible action to purchase a Trencher form BobCat in the amount of \$5,000.00, for the purpose of running a force main line to the airport.** **Chairman**
5. **Discussion and possible action on the 2014-2015 Fiscal Year Audit.** **Chairman**
6. **Executive session for the purpose of discussion the employment of Bill Lawrence (25 O.S. SECT 307 (B) (1)).** **Chairman**
7. **Discussion and possible action on the employment of Bill Lawrence (25 O.S. SECT 307 (B) (1)).** **Chairman**
8. **Discussion and possible action approving the following claims to be paid from the Bond Fund:**

#15145	Holloway, Updike & Bellen	\$437.50
		Chairman
9. **Discussion and possible action approving Paid Claims in the amount of \$7,998.58.**
Chairman

**BRISTOW MUNICIPAL AUTHORITY SPECIAL MEETING CONT.
DECEMBER 28, 2015**

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- 10. Discussion and possible action approving the Un-Paid Claims in the amount of \$5,550.00 Chairman**
- 11. Discussion and possible action approving Actual Payroll Claims in the amount of \$11,687.02, for pay period ending December 18, 2015. Chairman**
- 12. Discussion and possible action approving Actual Longevity Payroll Claims in the amount of \$1,923.57, for pay period ending December 16, 2015. Chairman**
- 13. Discussion and possible action approving Estimated Payroll Claims in the amount of \$17, 574.70, for pay period ending January 1, 2016. Chairman**
- 14. Adjourn.**

**DATE POSTED: DECEMBER 23, 2015
TIME POSTED: 12:00 P.M.
POSTED BY: SABRINA MOUNCE**