



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., DECEMBER 7, 2015 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: November 16, 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 approve hiring Ralph Osborn to prepare the 2015-2016 Fiscal Year audits in the amount of \$5,500.00. Chairman
5. Executive session for the purpose of discussion the employment of Bill Lawrence (25 O.S. SECT 307 (B) (1)). Chairman
6. Discussion and possible action on the employment of Bill Lawrence (25 O.S. SECT 307 (B) (1)). Chairman
7. Discussion and possible action to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2015 Year. Chairman
8. Discussion and possible action approving the following claims to be paid from the Bond Fund: #15143 Holloway, Updike & Bellen \$4,400.00 #15144 Holloway, Updike & Bellen \$3,700.00 #15141 Ferguson Enterprises, Inc. \$2,092.65 Chairman
9. Discussion and possible action approving Maintenance Claims in the amount of \$31,029.48. Chairman
10. Discussion and possible action approving Actual Payroll Claims in the amount of \$10,637.95, for pay period ending November 20, 2015. Chairman
11. Discussion and possible action approving Actual Payroll Claims in the amount of \$12,621.97, for pay period ending December 4, 2015. Chairman
12. Discussion and possible action approving Estimated Payroll Claims in the amount of \$12,516.27, for pay period ending December 18, 2015. Chairman

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- 13. Discussion and possible action approving Estimated Longevity Payroll Claims in the amount of \$2,049.69, for pay period ending December 22, 2015. Chairman**
- 14. Adjourn.**

**DATE POSTED: DECEMBER 4, 2015  
TIME POSTED: 1:00 P.M.  
POSTED BY: SABRINA MOUNCE**