



*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., MAY 4, 2015 (MONDAY)**

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Meeting Minutes: April 20, 2015.**
3. **Discussion and possible action on the swearing in of Leonard Washington as Chairman, Edmond "Tex" Slyman Ward 1, Leon Smith Ward 2, Jeff Robert Ward 3 and Edgar Spencer Ward 4, whose terms will expire in 2019 as Trustee; and Kenny Odell Ward 3 and Jeff Willeford Ward 4 whose term will expire in 2017 as Trustee.**
4. **Discussion and possible approval to purchase parts for Aqua Aerobic Systems, Inc. for the Treatment Plant a SBR System in the amount of \$8,687.34 from Sole Source Vender. Mayor**
5. **Discussion and possible action to adopt a Resolution Revised Budget #3 for the 2014-2015 Fiscal Year. Mayor**
6. **Discussion and possible action approving Maintenance Claims in the amount of \$93,695.81. Mayor**
7. **Discussion and possible action approving Actual Payroll Claims in the amount of \$14,377.68, for pay period ending April 24, 2015. Mayor**
8. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,053.11, for pay period ending May 8, 2015. Mayor**
9. **Adjourn.**

**DATE POSTED: APRIL 30, 2014
TIME POSTED: 12:00 P.M.
POSTED BY: SABRINA MOUNCE**