



The Woodland
Queen
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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., AUGUST 17, 2015 (MONDAY)**

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: August 3, 2015.
3. Executive session for the purpose of discussing the employment of Bill Lawrence. (25 O.S. Sect 307 (B) (1). Chairman
4. Discussion and possible action on the employment of Bill Lawrence. (25 O.S. Sect 307 (B) (1). Chairman
5. Discussion and possible action on purchasing new GIS Solution software from "Facility Dude". Chairman
6. Discussion and possible action approving the following claims to be paid from the Bond Fund.

#15131	Pumps OK	\$13,062.49
#15135	Pumps OK	\$34.60

Chairman
7. Discussion and possible action approving Paid Claims in the amount of \$5,108.28. Chairman
8. Discussion and possible action approving Actual Payroll Claims in the amount of \$12,074.78, for pay period ending August 14, 2015. Chairman
9. Discussion and possible action approving Estimated Payroll Claims in the amount of \$11,062.85, for pay period ending August 28, 2015. Chairman
10. Adjourn.

DATE POSTED: AUGUST 13, 2015
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE