



The Woodland  
Queen  
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# Municipal Authority of the City of Bristow

## NOTICE OF PUBLIC MEETING

### MUNICIPAL AUTHORITY MEETING

110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010

**7:00 P.M., DECEMBER 5, 2016 (MONDAY)**

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: November 21, 2016.
3. Discussion and possible action to accept the REAP Grant from COEDD in the sum of \$35,000.00 for replacement of Fire Hydrants in the City of Bristow and Authorize the Mayor to sign. Chairman
4. Discussion and possible action to approve hiring Ralph Osborn to prepare the 2016-2017 Fiscal Year Audit in the amount of \$5,500.00. Chairman
5. Discussion and possible action to accept the Right of Way Agreement between Oklahoma Natural Gas Company and the City of Bristow for the Waste Water Treatment System and authorize the Mayor to sign. Chairman
6. Discussion and possible action approving the following claims to be paid from the Bond Fund.
 

#15200	Holloway, Updike & Bellen	\$1,280.00
#15201	Andy Armstrong	\$1,532.70
#15202	Holloway, Updike & Bellen	\$1,880.00
#15203	PEC	\$3,649.62

Chairman
7. Discussion and possible action approving Un-paid Claims in the amount of \$1,812.66. Chairman
8. Discussion and possible action approving Maintenance Claims in the amount of \$33,460.14. Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,702.87, for pay period ending December 2, 2016. Chairman
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,298.31, for pay period ending December 16, 2016. Chairman
11. Discussion and possible action approving Estimated Longevity Payroll Claims in the amount of \$3,066.03, for pay period ending December 20, 2016. Chairman
12. Adjourn.

DATE POSTED: DECEMBER 2, 2016  
TIME POSTED: 2:00P.M.  
POSTED BY: SABRINA MOUNCE