



*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., JANUARY 4, 2016 (MONDAY)**

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Meeting Minutes: December 21, 2015.**
3. **Approval of the Municipal Authority Special Meeting Minutes: December 28, 2015**
4. **Discussion and possible action to purchase a Trencher from 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 to award the lowest and best bid per engineer's recommendation for 16408 CDBG 12" South Water Line Loop project to Circle B Underground, LLC of Bristow for Base Bid of \$201,882.50 and authorize the Mayor to sign. Chairman**
6. **Discussion and possible action to authorize the "Notice to proceed" order for the 16408 CDBG South Water Line Loop Project to Circle "B" Underground, LLC and authorize the Mayor sign. Chairman**
7. **Discussion and possible action approving the following claims to be paid from the Bond Fund:**

Fund: #15142	Evans Enterprises	\$8,043.00
		Chairman
8. **Discussion and possible action approving Maintenance Claims in the amount of \$36,828.62. Chairman**
9. **Discussion and possible action approving the Un-Paid Claims in the amount of \$11,716.50. Chairman**
10. **Discussion and possible action approving Actual Payroll Claims in the amount of \$16,814.56, for pay period ending January 1, 2016. Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.
JANUARY 4, 2016**

PAGE 2

- 11. Discussion and possible action approving Estimated Payroll Claims in the amount of \$15, 697.29, for pay period ending January 15, 2016. Chairman**

- 12. Adjourn.**

**DATE POSTED: DECEMBER 31, 2015
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE**