



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., MARCH 7, 2016 (MONDAY)

- 1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: February 15, 2016.
3. Discussion And possible action to approve a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund. Chairman
4. Discussion and possible action to authorize the Public Works Department to install a new fire line System at Rainbow Health care Center. Chairman
5. Discussion and possible action to authorize Public Works Department to install a new fire line to existing building at the rubber plant. Chairman
6. Discussion and possible action to purchase one Yoemans 4310CLC 20HP 301800rpm 256TCV Vertical pump for the Dixon Lift Station in the amount of \$9160.00 plus freight. Chairman
7. Discussion and possible action to approve to advertise for bids on the Airport Lift Station. Chairman
8. Discussion and possible action to approve to advertise for bids for material on water lines, fittings and a sewer force main line for the airport. Chairman

- 9. Discussion and possible action approving the following claims to be paid from the Bond 2010.

Table with 4 columns: Fund#, Vendor Name, Amount, and Chairman. Rows include #15151 Holloway, Updike & Bellen \$14,400.00, #15152 Utility Supply \$1739.61, #15153 Utility Supply \$761.29, #15154 RCS Electric \$1,268.79, #15155 Alan Mark Penn Surveying \$895.00, #15156 D.P Supply \$570.00, #15157 Holloway, Updike & Bellen \$2700.00, #15158 Holloway, Updike & Bellen \$4400.00

Chairman

10. Discussion and possible action approving the Paid Claims in the amount of \$2,731.41.
Chairman
11. Discussion and possible action approving the Maintenance Claims in the amount of \$48691.03.
Chairman
12. Discussion and possible action approving Actual Payroll Claims in the amount of \$15,752.85, for pay period ending February 26, 2016.
Chairman
13. Discussion and possible action approving Estimated Payroll Claims in the amount of \$17,284.45, for pay period ending March 11, 2016.
Chairman
14. Adjourn.

DATE POSTED: MARCH 4, 2016
TIME POSTED: 1:00 P.M.
POSTED BY: DENA HINSHAW