



*The Woodland
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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 1, 2016 (MONDAY)

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: July 18, 2016.
3. Discussion and possible action to award the best bid for Electrical Improvements to the Wastewater Treatment Plant to Rockey Electric, Inc., Muskogee, OK., in the amount of \$375,118.
4. Discussion and possible action to approve a gas line extension agreement with Oklahoma Natural Gas Company to the Wastewater Treatment Plant in the amount of \$15,735 and approve the Mayor to sign.
5. Executive session for the purpose of discussing the employment of Chris Wilson, Water Department. (25 O.S. Sect 307 (B) (1)). Chairman
6. Discussion and possible action on the employment of Chris Wilson, Water Department. (25 O.S. Sect 307 (B) (1)). Chairman
7. Executive session for the purpose of discussing the employment of Michael Anderson, Water Department. (25 O.S. Sect 307 (B) (1)). Chairman
8. Discussion and possible action on the employment of Michael Anderson, Water Department. (25 O.S. Sect 307 (B) (1)). Chairman
9. Discussion and possible action approving the following claims to be paid from the Bond 2010 Fund:

#15194	Andy Armstrong	\$112.50
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Chairman
10. Discussion and possible action approving Maintenance Claims in the amount of \$50,180.81. Chairman
11. Discussion and possible action approving Paid Claims in the amount of \$51,012.00. Chairman
12. Discussion and possible action approving Un-Paid Claims in the amount of \$12,712.30. Chairman

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- 13. Discussion and possible action approving Actual Payroll Claims in the amount of \$16,743.78, for pay period ending July 29, 2016. Chairman**
- 14. Discussion and possible action approving Estimated Payroll Claims in the amount of \$18,312.89, for pay period ending August 12, 2016. Chairman**
- 15. Adjourn.**

**DATE POSTED: JULY 29, 2016
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**