



*The Woodland  
Queen  
EST. 1898*

## **Municipal Authority of the City of Bristow**

**NOTICE OF PUBLIC MEETING**

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### **MUNICIPAL AUTHORITY MEETING**

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

**7:00 P.M., SEPTEMBER 6, 2016 (TUESDAY)**

1. **Call to order by the Chairman Leonard Washington.**
2. **Approval of the Municipal Authority Meeting Minutes: August 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 approve an amendment to the existing place from American Fidelity, for the Section 125 Flex Benefit Plan and authorize the Mayor to sign.**  
**Chairman**
5. **Discussion and possible action approving a contract with Graves Septic Pumping for dumping at the designated facility from September 6, 2016 to January 31, 2017.**  
**Chairman**
6. **Executive session for the purpose of discussing the employment of Michael Anderson. (25 O.S. Sect. 307 (B) (1))**  
**Chairman**
7. **Discussion and possible action on the employment of Michael Anderson.** **Chairman**
8. **Discussion and possible action approving Maintenance Claims in the amount of \$57,404.48.**  
**Chairman**
9. **Discussion and possible action approving Un-Paid Claims in the amount of 7,976.01.**  
**Chairman**
10. **Discussion and possible action approving Actual Payroll Claims in the amount of \$15,524.31, for pay period ending August 26, 2016.**  
**Chairman**
11. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$18,505.67, for pay period ending September 9, 2016.**  
**Chairman**
12. **Adjourn.**

**DATE POSTED: SEPTEMBER 2, 2016**  
**TIME POSTED: 12:00P.M.**  
**POSTED BY: SABRINA MOUNCE**