



*The Woodland  
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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., APRIL 17, 2017 (MONDAY)**

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: April 3, 2017.
3. Discussion and possible action to adopt a Resolution updating the City of Bristow’s Capital Improvement Plan and Authorize the Mayor to sign. Chairman
4. Discussion and possible action to adopt a Resolution relating to a FY 2017 Community Development Block Grant for water infrastructure development, committing up to \$241,092 as leverage from the city of Bristow and authorize the Mayor to sign. Chairman
5. Discussion and possible action to approve change order #2 for Circle B Underground, LLC., for the 5<sup>th</sup> and 6<sup>th</sup> Street Project, in the amount of \$10,495.50 and authorize the Mayor to sign. Chairman
6. Discussion and possible action approving the following Claims to be paid from the Bond Fund. 

#15215	Circle B Underground	\$70,972.39
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Chairman
7. Discussion and possible action approving Paid Claims in the amount of \$2,023.39. Chairman
8. Discussion and possible action approving Un-Paid Claims in the amount of \$2,062.10. Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$16,353.94, for pay period ending April 7, 2017. Chairman
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$15,198.82, for pay period ending April 21, 2017. Chairman
11. Discussion and presentation of award for “Old Water Well #3” as an American Water Landmark.
12. Adjourn.

DATE POSTED: APRIL 14, 2017  
TIME POSTED: 1:00 P.M.  
POSTED BY: SABRINA MOUNCE