



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., APRIL 3, 2017 (MONDAY)

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: March 20, 2017.
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 Professional Engineering Consultants, to proceed with development of plans for treatment of the Water Well System.
Chairman
5. Discussion and possible action to adopt a Resolution approving Revised Budget #2 for the 2016-2017 Fiscal Year.
Chairman
6. Discussion and possible action to approve the lowest and best quote for four 4" EZ valves w/assembly for the 5th and 6th street Water project from H.D. Supply Waterworks in the amount of \$10,356.00.
Chairman
7. Discussion and possible action approving the following Claims to be paid from the Bond Fund.

#15213	Holloway, Updike & Bellen	\$1,030.00
#15214	Rockey Electric, Inc.	\$12,041.00

Chairman
8. Discussion and possible action approving Maintenance Claims in the amount of \$76,814.30.
Chairman
9. Discussion and possible action approving Un-Paid Claims in the amount of \$13.66.
Chairman
10. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,662.76, for pay period ending March 24, 2017.
Chairman
11. Discussion and possible action approving Estimated Payroll Claims in the amount of \$16,824.46, for pay period ending April 7, 2017.
Chairman
12. Adjourn.

DATE POSTED: MARCH 31, 2017
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE