



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., MAY 1, 2017 (MONDAY)**

1. Call to order by the Chairman Leonard Washington.
2. Approval of the Municipal Authority Meeting Minutes: April 17, 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 amend the amount of vacation time carried over by non-union employees to 80 hours each fiscal year and reflect changes in current handbook, effective July 1, 2017.
Chairman
5. Discussion and possible action to adopt a Resolution to raise Water and Sewer Rates of 9% for the 2017-2018 Fiscal Year.
Chairman
6. Discussion and possible action approving Claim #15216 to Holloway, Updike and Bellen, Inc., in the amount of \$28.00, paid from the Bond 2010 fund. Chairman
7. Discussion and possible action approving Paid Claims in the amount of \$1,521.50.
Chairman
8. Discussion and possible action approving Maintenance Claims in the amount of \$37,472.75.
Chairman
9. Discussion and possible action approving Actual Payroll Claims in the amount of \$14,949.90, for pay period ending April 21, 2017.
Chairman
10. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,618.53, for pay period ending May 5, 2017.
Chairman
11. New Business
12. Adjourn.

DATE POSTED: APRIL 28, 2017
TIME POSTED: 11:00 A.M.
POSTED BY: SABRINA MOUNCE