MUNICIPAL AUTHORITY MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., JULY 2, 2018 (MONDAY)

1. Call to order by the Chairman Leonard Washington.

2. Approval of the Municipal Authority Meeting Minutes: June 18, 2018.

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. Executive Session for the purpose of discussing the employment of Michael Anderson. (25 O.S. Section 307 (B) (1). Chairman

5. Discussion and possible action on the employment of Michael Anderson. (25 O.S. Section 307 (B) (1). Chairman

6. Executive Session for the purpose of discussing the employment of Mike Murray. (25 O.S. Section 307 (B) (1). Chairman

7. Discussion and possible action on the employment of Mike Murray. (25 O.S. Section 307 (B) (1). Chairman

8. Discussion and possible action to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. Chairman

9. Executive session for the purpose of discussing the Employment of Steve McGuire. (25 O.S. SECT 307 (B) (1) Chairman

10. Discussion and possible action on the employment of Steve McGuire. Chairman

11. Discussion and possible action to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee. Chairman

12. Discussion and possible action to re-open the City Council meeting. Chairman

13. Discussion and possible action on the employment of Steve McGuire. Chairman

14. Discussion and possible action approving Maintenance Claims in the amount of $54,815.65. Chairman
15. Discussion and possible action approving Un-Paid Claims in the amount of $119.43. Chairman

16. Discussion and possible action approving Paid Claims in the amount of $440.00. Chairman

17. Discussion and possible action approving Actual Payroll Claims in the amount of $12,077.59, for pay period ending June 29, 2018. Chairman

18. Discussion and possible action approving Estimated Payroll Claims in the amount of $13,303.29, for pay period ending July 13, 2018. Chairman

19. Adjourn.