MUNICIPAL AUTHORITY MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., AUGUST 7, 2017 (MONDAY)

1. Call to order by the Chairman Leonard Washington.

2. Approval of the Municipal Authority Meeting Minutes: July 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 on Group Health Insurance for the 2017-2018 Fiscal Year.
   Chairman

5. Discussion and possible action to obtain the services of Loyd McClendon for a Rural Waster Study for the Bristow Municipal Authority at a rate of $40.00 per hour, not to exceed 100 hours.
   Chairman

6. Discussion and possible action approving Claim #15222 from Holloway, Updike & Bellen in the amount of $525.00. (paid from Bond 2010).
   Chairman

7. Discussion and possible action approving Claim #15223 from Holloway, Updike & Bellen in the amount of $400.00. (paid from Bond 2010).
   Chairman

8. Discussion and possible action approving Un-Paid Claims in the amount of $2,888.72.
   Chairman

9. Discussion and possible action approving Maintenance Claims in the amount of $65,602.05.
   Chairman

10. Discussion and possible action approving Actual Payroll Claims in the amount of $15,826.17, for pay period ending July 28, 2017.
    Chairman

11. Discussion and possible action approving Estimated Payroll Claims in the amount of $17,400.72, for pay period ending August 11, 2017.
    Chairman

12. Adjourn.

DATE POSTED: AUGUST 4, 2017
TIME POSTED: 1:30 P.M.
POSTED BY: SABRINA MOUNCE