
**MUNICIPAL AUTHORITY MEETING AGENDA
BRISTOW CITY HALL
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
MAY 6, 2024 (MONDAY)**

IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING AT 7:00 P.M.

Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to order
2. Roll call.
3. Approval of the Municipal Authority Regular Meeting Minutes: April 15, 2024.
4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$128,201.32.
 - b. Approval of Unpaid Claims in the amount of \$7,700.00.
 - c. Approval of Paid Claims in the amount of \$1,527.29.
 - d. Approval of Actual Payroll Claims in the amount of \$17,824.29, for pay period ending April 26, 2024.
 - e. Approval of Estimated Payroll Claims in the amount of \$17,968.70, for pay period ending May 10, 2024.
 - f. Approval of a budgeted transfer in the amount of \$50,000.00 from the

Municipal Authority General fund to the City General Fund.

BRISTOW MUNICIPAL AUTHORITY MEETING CONT.

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- g. Approval of Claim #20840 to Hollow, Updike & Bellen, Inc. in the amount of \$4,505.00 for Construction at the WWTP. (paid from OWRB Loan).**
 - h. Approval of Claim #20841 to Hollow, Updike & Bellen, Inc. in the amount of \$2,250.00 for Construction at the WWTP. (paid from OWRB Loan).**
 - i. Approval of Claims #20842 to KBC Construction, Inc. in the amount of \$249,039.90 for Construction at the WWTP. (paid form OWRB Loan).**
 - j. Approval of Claim #20843 to DeZurik, Inc. in the amount of \$4,549.86 for Construction at the WWTP (paid from OWRB Loan).**
 - k. Approval of Claim # 20844 to Core & Main in the amount of \$138.51, for Construction at the WWTP. (paid from OWRB Loan).**
 - l. Approval of Claim # 20845 to Core & Main in the amount of \$1,014.31, for Construction at the WWTP. (paid from OWRB Loan).**
 - m. Approval of Claim # 20846 to Core & Main in the amount of \$2,151.00, for Construction at the WWTP. (paid from OWRB Loan).**
 - n. Approval of Claim # 20847 to Core & Main in the amount of \$128.70, for Construction at the WWTP. (paid from OWRB Loan).**
 - o. Approval of Claim # 20848 to Core & Main in the amount of \$5,165.86, for Construction at the WWTP. (paid from OWRB Loan).**
- 5. Comments from Chairman and Trustee.**
 - 6. Adjourn.**

DATE POSTED: MAY 3, 2024
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE