**Bristow**

**Municipal Authority**

**of the City of Bristow**

***The Woodland Queen***

***EST. 1898***

**MUNICIPAL AUTHORITY MEETING AGENDA**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**JANUARY 17, 2023 (TUESDAY)**

**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: January 3, 2023.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Paid Claims in the amount of $1,400.00.**
   2. **Approval of Actual Payroll Claims in the amount of $18,877.34, for pay period ending January 6, 2023.**

* 1. **Approval of Estimated Payroll Claims in the amount of $18,960.32, for pay period ending January 20, 2023.**
  2. **Approval of Claims #20697 to KBC Construction, Inc. in the amount of $101,232.00 for Construction at the WWTP.** **(paid form OWRB Loan/CDBG.**
  3. **Approval of Claim #20698 to Holloway, Updike & Bellen in the amount of $7,815.00, for WWTP Expansion. (paid form OWRB Loan).**

**Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**JANUARY 17, 2023 (TUESDAY)**

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1. **Consideration, discussion, and possible action approving a budgeted transfer in the amount of $50,000.00 from the Municipal Authority General Fund to the City General Fund.**
2. **Adjourn**

**DATE POSTED: JANUARY 13, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**