**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**

**MARCH 7, 2022 (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 Special Meeting Minutes: February 28, 2022. Chairman**
4. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Maintenance Claims in the amount of $64,843.34.**

* 1. **Approval of Actual Payroll Claims in the amount of $20,238.53, for pay period ending March 4, 2022.**
  2. **Approval of Estimated Payroll Claims in the amount of $20,298.63, for pay period ending March 18, 2022.**
  3. **Approval of Claim #20665 to Oklahoma Water Resources Board in the amount of $12,087.99, for construction interest (paid from managerial fund).**
  4. **Approval of Claim #20666 to Core & Main in the amount of $35,151.19, for water meters (paid from OWRB-loan-AMI) Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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1. **Public Hearing for the purpose of discussing the 2021-2022 Revised Budget #1.**

**Chairman**

1. **Close the Public Hearing on the 2021-2022 Revised Budget #1. Chairman**
2. **Discussion and possible action to adopt a Resolution approving the Revised Budget #1 for the 2021-2022 Fiscal Year. Chairman**
3. **Consideration, 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. **Adjourn.**

**DATE POSTED: MARCH 4, 2022**

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

**POSTED BY: BRANDIE CAGLE**