**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**

 **JULY 5, 2022 (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: June 20, 2022.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $57,940.95.**
	2. **Approval of Un-paid Claims in the amount of $93,105.00.**
	3. **Approval of Paid Claims in the amount of $1,787.30.**

* 1. **Approval of Actual Payroll Claims in the amount of $19,438.19, for pay period ending June 24, 2022.**
	2. **Approval of Estimated Payroll Claims in the amount of $20,452.21, for pay period ending July 8, 2022.**
	3. **Approval of Claim #20671 to Core & Main in the amount of $1,812.24 (paid from Capital Improvement-Water)**
	4. **Approval of Claim #20672 to Holloway, Updike & Bellen in the amount of $4,500.00 (paid from OWRB-Loan)**
	5. **Approval of Claim #20673 to Holloway, Updike & Bellen in the amount of $6,000.00 (paid from OWRB-Loan)**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**JULY 5, 2022 (TUESDAY)**

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* 1. **Approval of Claim #20674 to Holloway, Updike & Bellen in the amount of $6,000.00 (paid from OWRB-Loan)**

* 1. **Approval of Claim #20675 to Municipal Finance Services, Inc. in the amount of $28,250.00 (paid from OWRB-Loan).**

* 1. **Approval of Claim #20676 to Hilborne & Weidman in the amount of $28,250.00 (paid from OWRB-Loan).**
	2. **Approval of Claim #20677 to Bank of Oklahoma (BOK) in the amount of $500.00 (paid from OWRB-Loan).**
	3. **Approval of Claim #20678 to Rudy Box & Associates in the amount of $2,380.00 (paid from Capital Improvements-Water).**
	4. **Approval of Claim #20679 to Rudy Box & Associates in the amount of $1,600.00 (paid from Capital Improvements-Sewer). Chairman**
1. **Adjourn.**

**DATE POSTED: JULY 1, 2022**

**TIME POSTED: 12:00 P.M.**

**POSTED BY: SABRINA MOUNCE**