**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**

**AUGUST 15, 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 Regular Meeting Minutes: August 1, 2022.**

1. **Consideration, discussion, and possible approval of the Consent Agenda:** 
   1. **Approval of Un-paid Claims in the amount of $5.18.**

* 1. **Approval of Actual Payroll Claims in the amount of $19,126.47, for pay period ending August 5, 2022.**
  2. **Approval of Estimated Payroll Claims in the amount of $19,467.02, for pay period ending August 19, 2022.**
  3. **Approval of Estimated Payroll Claims in the amount of $19,113.88, for pay period ending September 2, 2022.**
  4. **Approval of Claim # 20682 to KBC Construction, Inc. in the amount of $95,000.00, for WWTP Expansion.**
  5. **Approval of Claim #20681 to Holloway, Updike & Bellen, inc. in the amount of $19,840.00, WWTP Expansion. Chairman**

1. **Consideration, discussion, and possible action to enter into an agreement with Ralph Osborn CPA, to perform the Fiscal Year 2023 Municipal Audit in the amount to of $5,750.00. Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**AUGUST 15, 2022 (MONDAY)**

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1. **Consideration, discussion, and possible approval to authorize Public Works Director to instruct Warren Cat to fix the Caterpillar Dozer, model #D3GXL, estimate in the amount of $24,544.44. (paid from Capital Improvement Fund)**

**Chairman**

1. **Adjourn.**

**DATE POSTED: AUGUST 11, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**