**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**

 **SEPTEMBER 7, 2021 (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 Meeting Minutes: August 16, 2021.**
4. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $66,745.31.**
	2. **Approval Un-Paid Claims in the amount of $285.92.**
	3. **Approval of Paid Claims in the amount of $1,643.46.**
	4. **Approval of Actual Payroll Claims in the amount of $17,164.30, for pay**

 **period ending August 20, 2021.**

* 1. **Approval of Actual Payroll Claims in the amount of $16,122.42, for pay**

 **period ending September 3, 2021.**

* 1. **Approval of Estimated Payroll Claims in the amount of $19,486.87, for pay period ending September 17, 2021. Chairman**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

**SEPTEMBER 7, 2021 (TUESDAY)**

**PAGE 2**

1. **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**
2. **Consideration, discussion, and possible action to offer an incentive package for the Employees that have received or receive the covid vaccination a $250.00 incentive pay. Chairman**
3. **Consideration, discussion, and possible action approving Claim #20657 to Holloway, Updike & Bellen, Inc. in the amount of $1,125.00. (paid from OWRB Loan-AMI). Chairman**
4. **Consideration, discussion, and possible action approving Claim #20658 to Sandyland Environmental Services in the amount of $17,750.00. (paid from OWRB Loan-WWTP). Chairman**
5. **Consideration, discussion, and possible action to enter into an agreement with Ralph Osborn CPA, to perform the 2021-2022 Municipal Audit in the amount to of $5,500.00 Chairman**
6. **Adjourn.**

**DATE POSTED: SEPTEMBER 3, 2021**

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

**POSTED BY: SABRINA MOUNCE**