

Municipal Authority
City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: FEBRUARY 2, 2009

TIME: 7:00 P.M.

PLACE: MUNICIPAL BUILDING COUNCIL CHAMBERS

AGENDA: CALL MEETING TO ORDER ROLL CALL BY CLERK READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE THEREOF: RECEIPT OF DEPARTMENT HEAD REPORTS: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Discussion and possible action to approve Ralph, Osborne, CPA to perform the 2008-2009 fiscal year audit in the amount of \$5,000.00. Mayor
2. Discussion and possible action to approve a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. Mayor
3. Discussion and possible approval of Maintenance Claims in the amount of \$153,064.30. Mayor
4. Discussion and possible approval of Actual Payroll Claims in the amount of \$9,911.72, for pay period ending January 23, 2009, Mayor
5. Discussion and possible approval of Estimated Payroll Claims in the amount of \$9,911.72, for pay period ending February 6, 2009. Mayor
6. Adjourn.

DATE POSTED: JANUARY 30, 2009

TIME POSTED: 12:00 P.M.

POSTED BY:

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