

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

NOTICE OF REGULARLY SCHEDULED MEETING  
BRISTOW MUNICIPAL AUTHORITY

DATE: FEBRUARY 16, 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 hire Holloway, Updike and Bellen, Inc. Engineering and authorizing the Mayor to sign a contract. (Treatment Plant upgrade-possible stimulus funds).  
Mayor
2. Discussion and possible action on hiring McGuire Brothers Engineering to engineer a Water Project.  
Mayor
3. 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
4. Discussion and possible approval of Actual Payroll Claims in the amount of \$10,596.00, for pay period ending February 6, 2009.  
Mayor
5. Discussion and possible approval of Estimated Payroll Claims in the amount of \$10,677.98, for pay period ending February 20, 2009.  
Mayor
6. Adjourn.

DATE POSTED: FEBRUARY 13, 2009

TIME POSTED: 12:00 P.M.

POSTED BY:

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