

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

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: MARCH 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 approve a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. Mayor
2. Discussion and possible action to adopt a Resolution agreeing to file application with the Oklahoma Water Resources Board for financial assistance through the Wastewater Facilities Construction Revolving Loan Account for the purpose of constructing improvements to the wastewater collection and treatment system of the City of Bristow. Mayor
3. Discussion and possible approval of Actual Payroll Claims in the amount of \$8,764.57, for pay period ending March 6, 2009. Mayor
4. Discussion and possible approval of Estimated Payroll Claims in the amount of \$11,056.67, for pay period ending March 20, 2009. Mayor
5. Discussion and possible approval of Estimated Payroll Claims in the amount of \$10,567.75, for pay period ending April 3, 2009. Mayor
6. Adjourn.

DATE POSTED: MARCH 13, 2009

TIME POSTED: 12:00 P.M.

POSTED BY:

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