

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

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: MAY 7, 2007 (MONDAY)

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 on the swearing in of Leon Pinson as Chariman, Frank Groom-Ward 1 and Leon Smith-Ward 2 as Councilman for a term of 4 years. Mayor
2. Discussion and possible action to approve the 2005-2006 Audit. 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 action to adopt the revised Budget for the 2006-2007 Fiscal Year, Revision #1 Mayor
5. Discussion and possible approval of Maintenance Claims in the amount of \$140,298.38. Mayor
6. Discussion and possible approval of Actual Payroll Claims in the amount of \$10,695.23 for pay period ending April 20, 2007. Mayor
7. Discussion and possible approval of Actual Payroll Claims in the amount of \$10,020.01 for pay period ending May 4, 2007. Mayor
8. Discussion and possible approval of Estimated Payroll Claims in the amount of \$11,020.53 for pay period ending May 18, 2007. Mayor
9. Adjourn.

DATE POSTED: MAY 4, 2007
TIME POSTED: 4:00 P.M.
POSTED BY: