

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

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: JUNE 18, 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 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 approval of Audit for the 2005-2006 Fiscal Year. Mayor
3. Discussion and possible action on an engagement letter for Ralph Osborn to perform the 2006-2007 Fiscal Year Audit. Mayor
4. Discussion and possible approval of Claim #61507 to Ralph Osborn in the amount of \$4,750.00. Mayor
5. Discussion and possible approval of a bid for Property, Inland Marine, Contractor's Equipment, and Airport Liability Insurance for the 2007-2008 Fiscal year. Mayor
6. Discussion and possible action to approve a contract between AT&T Long distance and the City of Bristow and authorize the Mayor to sign. Mayor
7. Discussion and possible approval of an Ordinance and a Joinder Agreement amending the OMRF Pension Plan. (The Only change to the plan is to add the exclusion of any person who is an elected official). Mayor
8. Discussion and possible approval of Actual Payroll Claims in the amount of \$9,813.93 for pay period ending June 15, 2007. Mayor
9. Discussion and possible approval of Estimated Payroll Claims in the amount of \$8,523.49 for pay period ending June 29, 2007. Mayor
10. Adjourn.

DATE POSTED: JUNE 15, 2007

TIME POSTED: 4:00 P.M.

POSTED BY:

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