

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

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: SEPTEMBER 4, 2007 (TUESDAY)

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 the renewal of Group Insurance. 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 \$83,195.61. Mayor
4. Discussion and possible approval of Actual Payroll Claims in the amount of \$8,957.03 for pay period ending August 24, 2007. Mayor
5. Discussion and possible approval of Estimated Payroll Claims in the amount of \$7,837.96 for pay period ending September 7, 2007. Mayor
6. Adjourn.

DATE POSTED: AUGUST 17, 2007

TIME POSTED: 12:00 P.M.

POSTED BY:

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