

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

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: JANUARY 7, 2008 (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 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 allow Rick's Septic Tank to dispose of Septage from Rural Bristow Residents at the Bristow Waste Water Treatment Plant, with a disposal fee of \$35.00 per disposal. Mayor
3. Discussion and possible approval of Maintenance Claims in the amount of \$115,385.83. Mayor
4. Discussion and possible approval of Actual Payroll Claims in the amount of \$1,195.17 for pay period ending December 17, 2007. Mayor
5. Discussion and possible approval of Actual Payroll Claims in the amount of \$9,932.69 for pay period ending December 28, 2007. Mayor
6. Discussion and possible approval of Estimated Payroll Claims in the amount of \$9,932.69 for pay period ending January 11, 2008 Mayor
7. Adjourn.

DATE POSTED: JANUARY 4, 2007

TIME POSTED: 12:00 P.M.

POSTED BY:

(918) 367-2207 or (918) 367-2207 (fax)