

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

**Notice of Regularly Scheduled Meeting
Bristow Municipal Authority**

Date: December 19, 2011 (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: Motions, Second, Discussion, And Possible Action Upon The Following Items:

1. Discussion and possible approval of a budgeted transfer in the amount of \$50,000.00 from the Municipal Authority General Fund to the City General Fund. Mayor
2. Discussion and possible action to approve Plan 6 for redistricting. Mayor
3. Discussion and possible action to approve an amendment to the OMRF Master Defined Benefit Plan Jonder agreement. Mayor
4. Discussion and possible action to adopt a Ordinance amending the employee retirement system, defined eligible plan for City of Bristow, Oklahoma; providing retirement benefits for eligible employees of City of Bristow, Oklahoma pertaining to the definition of employee; providing for a deferred retirement option provision; providing for repealer and severability; and declaring an emergency. Mayor
5. Discussion and possible action to approve a contract with Wells Nelson & Associates and authorize the Mayor to sign. Mayor
6. Discussion and possible action of the following Claims to be paid from the Bond Fund.

#14875	ISCO	\$145.00
#14876	Water Products	\$786.88
#14877	Andy Armstrong	\$730.00
#14878	McGuire Brothers	\$9,930.00
#14879	S.O.T.	\$150.00
#14880	H & H Road	\$24,600.00
#14881	Hellenburg Pipe Supply	\$6,806.00
#14882	Water Products	\$178.43

Mayor
7. Discussion and possible approval of Actual Payroll Claims in the amount of \$16,383.96, for pay period ending December 9, 2011. Mayor
8. Discussion and possible approval of Actual Payroll Claims in the amount of \$5,106.62, for pay period ending December 15, 2011. Mayor
9. Discussion and possible approval of Estimated Payroll Claims in the amount of \$11,886.71, for pay period ending December 23, 2011. Mayor
10. Adjourn

DATE POSTED: December 16, 2011

TIME POSTED: 11:30 A.M.

POSTED BY: Sabrina Mounce

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