

Municipal Authority

City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting Bristow Municipal Authority

Date: February 7, 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 action on hiring Ralph Osborn, C.P.A to perform the 2010/2011 Fiscal Year Audit.
Mayor
2. Discussion and possible approval of the following Claims to be paid from the Bond Fund.

#14936	Holloway, Updike & Bellen, Inc.	\$1,750.00
#14937	McGuire Brothers Engineering	\$19,860.00
#14938	Ditch Witch	\$473.45

Mayor
3. Discussion and possible action to approve an amendment to the Holloway, Updike and Bellen, Inc. Contract in the amount of \$7,750.00.
Mayor
4. Discussion and possible action to approve change ordered #3 on the Ron Welcher Construction contract in the amount of \$120,207.00.
Mayor
5. Discussion and possible action to declare a used mixer, aireator and associated equipment surplus.
Mayor
6. Discussion and possible approval of Maintenance Claims in the amount of \$135,408.79.
Mayor
7. Discussion and possible approval of Actual Payroll Claims in the amount of \$14,961.55, for pay period ending February 4, 2011.
Mayor
8. Discussion and possible approval of Estimated Payroll Claims in the amount of \$14,543.44, for pay period ending February 18, 2011.
Mayor
9. Adjourn.

DATE POSTED: FEBRUARY 4, 2011
TIME POSTED: 12:00 P.M.
POSTED BY: Sabrina Mounce (918) 367-2237 or (918) 367-2207