

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

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

Date: April 4, 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 of the following Claims to be paid from the Bond Fund.

#14955	Water Products	\$1,987.66
#14956	Utility Supply	\$1,080.00
#14957	Tulsa Grass & Sod Farms	\$140.00
#14958	Water Products	\$671.97
#14959	Holloway, Updike & Bellen, Inc.	\$2,637.00

Mayor

2. Discussion and possible action to declare several items surplus. (SEE ATTACHED LIST)

Mayor

3. Executive session for the purpose of discussing an increase in the starting salary.

Mayor

4. Discussion and possible action on increasing the starting salary.

Mayor

5. Discussion and possible action to hire Bobby Watt for the Public Works Department.

Mayor

6. Discussion and possible action to hire Dustin Rose for the Public Works Department.

Mayor

7. Discussion and possible action to accept the engineer's recommendation approving the bid submitted by Water Products in the amount of \$170,658.62 for the Main Street Water line Relocation Phase #2.

Mayor

8. Discussion and possible approval of Maintenance Claims in the amount of \$140,451.65.

Mayor

9. Discussion and possible approval of Actual Payroll Claims in the amount of \$12,140.52, for pay period ending April 1, 2011.

Mayor

10. Discussion and possible approval of Estimated Payroll Claims in the amount of \$13,674.14, for pay period ending April 15, 2011.

Mayor

11. Adjourn.

DATE POSTED: **APIRL 1, 2011**
TIME POSTED: **12:00 P.M.**
POSTED BY: **Sabrina Mounce**
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