

# Municipal Authority

City of Bristow  
110 West Seventh Street  
Bristow, Oklahoma 74010

## Notice of Regularly Scheduled Meeting Bristow Municipal Authority

Date: May 2, 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 the swearing in of Ralph Barnett as Chairman, Frank Groom Ward 1, Leon Smith Ward 2, Leonard Washington Ward 3 and Edgar Spencer Ward 4, whose terms will expire in 2015 and Deloris Carter Ward 2 whose term will expire in 2013 as Trustees.

Mayor

2. Discussion and possible action noting in the minutes Permit No.: SL000019110161 for the construction of 531 L.F. of eight (8) inch sewer line and appurtenances to serve the City of Bristow T.H. Rogers Sanitary Sewer Line Extension project.

Mayor

3. Discussion and possible action of the following Claims to be paid from the Bond Fund.

#14960	Utility Supply	\$676.34
#14961	Mid Continent Concrete	\$880.00
#14962	Water Products	\$24,988.00
#14963	Water Products	\$18,535.00
#14964	Ozark Laser & Shoring	\$415.00
#14965	Tim Largent	\$1,646.19
#14966	Quapaw	\$3,186.24
#14967	Bristow News	\$80.14
#14968	Andy Armstrong Consulting, LLC.	\$560.00
#14969	Water Products	\$1,080.79
#14970	APAC	\$24,680.79

Mayor

4. Discussion and possible approval of Maintenance Claims in the amount of \$128,535.02.

Mayor

5. Discussion and possible approval of Actual Payroll Claims in the amount of \$13,026.73, for pay period ending April 29, 2011.

Mayor

6. Discussion and possible approval of Estimated Payroll Claims in the amount of \$14,330.53, for pay period ending May 13, 2011.

Mayor

7. Adjourn.

DATE POSTED: **APIRL 29, 2011**

TIME POSTED: **2:00 P.M.**

POSTED BY: **Sabrina Mounce (918) 367-2237 or (918) 367-2207**