

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

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

Date: September 6, 2011 (Tuesday) _____.

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 pay Request #4 to Ron Welcher. Mayor
2. Discussion and possible approval of Bid Specs and to solicit bids for the hauling of sand and gravel as needed for the 2011-12012 fiscal year. Mayor
3. Executive session for the purpose of discussing the employment of Michael Levi. (25 O.S. Sect. 307 (B) (1). Mayor
4. Discussion and possible action approving the employment of Michael Levi as a Public Works Employee. (25 O.S. Sect. 307 (B) (1). Mayor
5. Discussion and possible action approving a contract with Rodebush Septic Service for dumping at the treatment plant. Mayor
6. Discussion and possible action to hire John Wideman, Attorney to amend the Municipal Authority of the City of Bristow Trust Indenture. Mayor
7. Discussion and possible action of the following Claims to be paid from the Bond Fund.

# 14984	Holloway, Updike and Bellen, Inc.	\$3,500.00
# 14983	Andy Armstong	\$620.00

Mayor
8. Discussion and possible action to renew the Sanitation Contract with Central Disposal. Mayor
9. Discussion and possible approval of Maintenance Claims in the amount of \$150,496.65. Mayor
10. Discussion and possible approval of Actual Payroll Claims in the amount of \$19,601.59, for pay period ending August 19, 2011. Mayor

11. Discussion and possible approval of Actual Payroll Claims in the amount of \$15,649.88, for pay period ending September 2, 2011. Mayor

12. Discussion and possible approval of Actual Payroll Claims in the amount of \$16,992.79, for pay period ending September 16, 2011. Mayor

13. Adjourn

DATE POSTED: August 30, 2011

TIME POSTED: 11:00 P.M.

POSTED BY: Dena Hinshaw

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