

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

NOTICE OF SPECIAL MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: Monday 08 June 2009

TIME: 11:00 A.M. Central Standard Time

LOCATION: Municipal Building City Council Chambers

AGENDA: _____ CALL MEETING TO ORDER _____ ROLL CALL BY CLERK _____
READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS AND ACCEPTANCE
THEREOF _____ RECEIPT OF DEPARTMENT HEAD REPORTS _____ MOTION, SECOND,
DISCUSSION AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Discussion and possible action to purchase or lease from Advanced Xerography, in accordance with Oklahoma State-Wide Contract Number SW171, a copier/facsimile/printer (all-in-on) machine for the Police Department and dedaring the actions an emergency.
2. Discussion and possible action upon open a sealed quote and awarding a quote for Carpentry Work to be performed at the Police Department and dedaring the actions an emergency. (PSIC Grant)
3. Discussion and possible action upon open a sealed quote and awarding a quote for Mechanical (Air Conditioning) Work to be performed at the Police Department and dedaring the actions an emergency. (PSIC Grant)
4. Discussion and possible action on the purchase and installation of a heat and air conditioning unit for the west end of the Municipal Building and declaring the actions an emergency.
5. Adjourn.

POSTED BY: _____

DATE: _____

TIME: _____