

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

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: AUGUST 3, 2009

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: RECEIPT OF DEPARTMENT HEAD REPORTS: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Discussion and possible action to approve a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. Mayor
2. Discussion and possible action to abandon the Wieberdink Lift Station and divert to the new Rubber Plant Lift Station. Mayor
3. Discussion and possible action to hire McGuire Brother Engineering for the Bristow Sanitary Sewer Extension & Force Main. Mayor
4. Discussion and possible approval of Maintenance Claims in the amount of \$164,437.43. Mayor
5. Discussion and possible approval of Actual Payroll Claims in the amount of \$9,885.03, for pay period ending July 24, 2009. Mayor
6. Discussion and possible approval of Estimated Payroll Claims in the amount of \$10,026.78, for pay period ending August 7, 2009. Mayor
7. Adjourn.

DATE POSTED: JULY 31, 2009

TIME POSTED: 12:00 P.M.

POSTED BY:

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