



The Woodland Queen
EST. 1898

City of Bristow

NOTICE OF PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., FEBRUARY 5, 2018 (MONDAY)**

1. Call to order by Mayor Leonard Washington.
2. Invocation and Pledge of Allegiance.
3. Approval of City Council Meeting Minutes: January 16, 2018.
4. Discussion and possible action to authorize Kelly Hake to draft a lease agreement for the Chamber of Commerce and Historical Society for occupation of the depot to be determined by the City Council. Mayor
5. Discussion and possible action to approve Invoice #1506250 in the amount of \$21,091.72 for Phase 3, Request #4 for construction documents to Dewberry Architects, Inc. (paid from Bond 2012) Mayor
6. Discussion and possible action to approve hiring Ralph Osborn to prepare the 2017-2018 Fiscal Year Audit in the amount of \$5,500.000. Mayor
7. Discussion and possible action approving the following Blanket Claims for the Bristow Fire Department for Uniform Allowance.

#15299	David McSpadden	\$600.00
#15291	Charles Conkling	\$600.00
#15292	John Conkling	\$600.00
#15293	Bryan Deshazo	\$600.00
#15294	Daniel Sullivan	\$600.00
#15295	Chris Claggett	\$600.00
#15296	Benjamin Shelton	\$600.00
#15297	Ranceton Hays	\$600.00
#15298	Ellis Fisher	\$600.00

Mayor
8. Executive session for the purpose of discussing the employment of Billy Ledbetter for the Cemetery Department. (25 O.S. SECT. 307 (B) (1)) Mayor
9. Discussion and possible action on the employment of Billy Ledbetter for the Cemetery. (25 O.S. SECT. 307 (B) (1)) Mayor

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10. Discussion and possible action approving Claim #11157 to Core & Main in the amount of \$27,124.00 for material only for the CDBG 17041 Country Club Waterline Expansion. (paid from General Grant Fund) Mayor
11. Discussion and possible action approving Claim #11163 to Andy Armstrong Consulting, LLC. in the amount of \$600.00 for Consulting work on CDBG 17041 Country Club Waterline Expansion. (paid from General Grant Fund) Mayor
12. Discussion and possible action to add additional property to the Lease Agreement between the City of Bristow and Consolidated Turbines, Inc. at the Jones Memorial Airport as described: A tract of land located in the Northwest Quarter of Section 1, Township 15 North, Range 8 East, of the Indian Base and Meridian, more particularly described as follows, Beginning at a point 928.79 feet South and 24.75' East of the Northwest Corner of the NW/4, Thence East 168.00 feet, Thence South parallel to the West Line of the NW/4 a distance of 411.75 feet, Thence S 70°07'55" W a distance of 178.55 feet to a point 24.75 of the West line of the NW/4, Thence North a distance of 472.45 feet to the point of beginning and authorize the Mayor to sign. Mayor
13. Discussion and possible action approving Paid Claims in the amount of \$360.00. Mayor
14. Discussion and possible action approving Un-Paid Claims in the amount of \$12,550.22t. Mayor
15. Discussion and possible action approving Maintenance Claims in the amount of \$114,600.23. Mayor
16. Discussion and possible action approving Actual Payroll Claims in the amount of \$72,659.14, for pay period ending January 26, 2018. Mayor
17. Discussion and possible action approving Estimated Payroll Claims in the amount of \$75,397.56, for pay period ending February 9, 2018. Mayor
18. Adjourn.

**DATE POSTED: FEBRUARY 2, 2018
TIME POSTED: 1:30 P.M.
POSTED BY: SABRINA MOUNCE**