

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 19, 2018 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: February 5, 2018.
- 4. Discussion and possible action on the swearing in of Judd Johns Ward 2 un-expired term whose term will expire in 2019 as Councilman. Mayor
- 5. Discussion and possible action approving the 2017-2018 Budget Revision #1.

Mayor

- 6. Executive Session for the purpose of discussing the employment of Brent Criner. (25 O.S. Sect. 307 (B) (1). Mayor
- 7. Discussion and possible action on the employment of Brent Criner (25 O.S. Sect. 307 (B) (1) Mayor
- 8. Discussion and possible action to accept the memorandum of understanding between the Muscogee (Creek) Nation and the City of Bristow and authorize the Mayor to sign. Mayor
- 9. Discussion and possible action approving Claim #11502 to C.E.C Corporation in the amount of \$5,920.00, to be paid from the Airport Operating Fund. Mayor
- 10. Discussion and possible action approving Claim #11503 to C.E.C Corporation in the amount of \$14,180.00, to be paid from the Airport Operating Fund. Mayor
- 11. Discussion and possible action to resend the previous action that was made by the City Council on February 5, 2018 approving the Claim #11157 to Core & Main in the amount of \$27,124.00, Material Only, for the 17041 CDBG 17 Country Club Waterline Expansion. (paid from General Grant Fund). Mayor
- 12. Discussion and possible action approving Claim #11157 to Core & Main in the amount of \$27,124.00, Material Only, for the 17041 CDBG 17 Country Club Waterline Expansion. (paid from General Grant Fund) Mayor
- 13. Discussion and possible action approving Claim #11158 to Andy Armstrong Consulting, LLC. in the amount of \$660.39. (paid from Grant Match Fund). Mayor

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- 14. Discussion and possible action accept OJP BVP Bulletproof Vest Grant for 8 Bulletproof Vest for the Police Department. Cost of Vests \$4,952.00 with reimbursement of \$2,395.00. (paid from Police Training Fund). Mayor
- 15. Discussion and possible action to accept a quote submitted to purchase a Police Car. (paid from Police Training Fund). Mayor
- 16. Discussion and possible action to close the Bristow City Park on Saturday, March 31, 2018 from 8:30 am to 12:00 pm for the Annual City Easter Egg Hunt. Mayor
- 17. Discussion and possible action to close Main Street from 10th to 4th from 7:00 a.m. to 5:00 p.m. on May 12, 2018 for the Tabbouleh Fest and Wild Flower Run. Mayor
- 18. Discussion and possible action approving Wine testing at Tabbouleh Fest at the Depot. Mayor
- 19. Discussion and possible action approving Un-Paid Claims in the amount of \$3,696.31. Mayor
- 20. Discussion and possible action approving Actual Payroll Claims in the amount of \$72,487.92, for pay period ending February 9, 2018. Mayor
- 21. Discussion and possible action approving Estimated Payroll Claims in the amount of \$71,854.91, for pay period ending February 23, 2018. Mayor
- 22. Adjourn.

DATE POSTED:FEBRUARY16, 2018TIME POSTED:1:30 P.M.POSTED BY:SABRINA MOUNCE