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

1. **Call to order by Mayor Leonard Washington.**
2. **Invocation and Pledge of Allegiance.**
3. **Approval of City Council Meeting Minutes: April 16, 2018.**
4. **Presentation by Dana Neighbors of premier Consultant regarding 2018-2019 Employee Health Insurance**
Mayor
5. **Discussion and possible action to appoint a Council Member to fill the unexpired term for Ward 3, whose term will expire in 2021.**
Mayor
6. **Discussion and possible action to pay Durbin & Company, LLP. for feasibility study on Bristow Medical Center in the amount of \$40,000.00 (paid from Bond 2012)**
Mayor
7. **Discussion and possible action approving Invoice #9919 for Water Damage Remediation on the Montfort & Allie B. Jones Library in the amount of \$7,668.37. (paid by Hudson Insurance Company, less Deductible)**
Mayor
8. **Discussion and possible action to approve Final Restoration to Montfort & Allie B. Jones Library in the amount of \$11,500.10 payable to Servpro of Tulsa and Authorize the Mayor to sign. (paid by Hudson Insurance Company)**
Mayor
9. **Discussion and possible action to authorize Notice to proceed for Relocate Runway 18-36 AIP 3-40-0128-010-2013, EDA Project 08-01-05121 Jones Memorial Airport to Cherokee Pride Construction, Inc. Starting May 14, 2018.**
Mayor
10. **Executive session for the purpose of discussing the employment of Bryan DeShazo. (25 O.S. SECT. 307 (B) (1))**
Mayor
11. **Discussion and possible action on the employment of Bryan DeShazo. (25 O.S. SECT. 307 (B) (1))**
Mayor
12. **Discussion and possible action to enter into executive session to discuss the status of negotiations between City of Bristow and the Fraternal Order of Police Lodge No. 141 for new collective bargaining agreements for fiscal year 2017-2018 as authorized by 25 O.S. Section 307 (B) (2).**
Mayor
13. **Discussion and possible action on the Collective Bargaining Agreement between the City of Bristow and the Fraternal Order of Police, Lodge No. 141 for FY 2017-2018.**
Mayor

**BRISTOW CITY COUNCIL MEETING CONT.
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- 14. Discussion and possible action approving Maintenance Claims in the amount of \$111,733.93. Mayor**
- 15. Discussion and possible action approving Un-Paid Claims in the amount of \$8,756.78. Mayor**
- 16. Discussion and possible action approving Paid Claims in the amount of \$75.64. Mayor**
- 17. Discussion and possible action approving Actual Payroll Claims in the amount of \$29,602.27, for pay period ending April 20, 2018. Mayor**
- 18. Discussion and possible action approving Actual Payroll Claims in the amount of \$70,691.20, for pay period ending May 4, 2018. Mayor**
- 19. Discussion and possible action approving Estimated Payroll Claims in the amount of \$69,406.76, for pay period ending May 18, 2018. Mayor**
- 20. Adjourn.**

**DATE POSTED: MAY 4, 2018
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE**