

The Woodland Queen EST. 1898

## BRISTOW CITY COUNCIL MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., JUNE 4, 2018 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: May 21, 2018.
- 4. Discussion and possible action to authorize payment to Dewberry Architects, Inc., in the amount of \$1,353.40, Request #5 of Phase 3 of The Construction Documents. (paid from Bond 2012). Mayor
- 5. Discussion and possible action on Camera Maintenance Agreement between the City of Bristow and JRB Works 4 Me in the amount of \$2,400.00 for the 2018-2019 Fiscal Year. Mayor
- 6. Discussion and possible action to approve the modified lease agreement between the City of Bristow and Consolidated Turbine Specialist, LLC. Mayor
- 7. Discussion and possible action approving a Lease Agreement with the Bristow Round-Up Club for the 2018-2019 Fiscal Year in the amount of \$1.00 per year. Mayor
- 8. Discussion and possible action approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2018-2019 Fiscal Year in the amount of \$1.00 per year. Mayor
- 9. Discussion and possible action approving a Lease Agreement with the Bristow Sports Complex for the 2018-2019 Fiscal Year in the amount of \$1.00 per year Mayor
- 10. Discussion and possible action to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2018-2019 as authorized by 25 O.S. Section 307 (B) (2). Mayor
- 11. Discussion and possible action on the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2018-2019 Mayor
- 12. Public Hearing for the purpose of discussing the 2018-2019 Proposed Budget. Mayor

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13.	Close the Public Hearing on the 2018-2019 Proposed Budget	Mayor
14.	Discussion and possible action to adopt a Resolution approving the Propose the 2018-2019 Fiscal Year.	ed Budget for Mayor
15.	Discussion and possible action approving Claim #11506 to CEC Corporation i of \$15,500.00. (paid from Airport Operating Grant)	in the amount Mayor
16.	Discussion and possible action approving Claim #12162 to P.E.C. in th \$2,228.31. (paid from Grant Match Fund)	e amount of Mayor
17.	Discussion and possible action approving Claim #11507 to Cherokee Pride Inc. in the amount of \$31,516.25. (paid from Airport Operating Fund)	Construction, Mayor
18.	Discussion and possible action approving Blanket P.O. #15369 to Ok Univer Code not to exceed \$100.00 per month.	ersal Building Mayor
19.	Discussion and possible action approving Maintenance Claims in the \$116,867.86.	e amount of Mayor
20.	Discussion and possible action approving Un-Paid Claims in the amount of \$	7,673.24. Mayor
21.	Discussion and possible action approving Actual Payroll Claims in the amoun for pay period ending June 1, 2018.	t of \$78,921.03, Mayor
22.	Discussion and possible action approving Estimated Payroll Claims in \$74,300.00, for pay period ending June 15, 2018.	the amount of Mayor

23. Adjourn.

DATE POSTED:JUNE 1, 2018TIME POSTED:2:00 P.M.POSTED BY:SABRINA MOUNCE