

The Woodland Queen EST. 1898

## City of Bristow

NOTICE OF PUBLIC MEETING

## BRISTOW CITY COUNCIL MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., JUNE 19, 2017 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: June 5, 2017.
- 4. Discussion and possible action approving the Insurance renewal quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Worker's compensation insurance for the 2017-2018 Fiscal Year. Mayor
- 5. Discussion and possible action to retain Karen S. Rieger of Crowe & Dunlevy as Attorney for Legal Assistance on documents for the New Hospital. A retainer of \$2,500 will be required upon approval of service. (paid by Bond 2012)

  Mayor
- 6. Discussion and possible action to authorize the City Attorney to draw up a new Lease Agreement with the Leon Pinson Sports Complex for the 2017-2018 Fiscal Year in the amount of \$1.00 per year.

  Mayor
- 7. Discussion and possible action approving a Lease Agreement with the Bristow Round-Up Club for the 2017-2018 Fiscal Year in the amount of \$1.00 per year. Mayor
- 8. Discussion and possible action to instruct the City Attorney to create an Ordinance allowing alcohol beverage to be sold and consumed at special events with the purchase of a permit.

  Odell, Roberts, Pinson
- 9. Discussion and possible action to approve the Memorandum of Understanding Agreement between the City of Bristow and the International Association of Firefighters, Local No. 3613 and authorize the Mayor to sign.

  Mayor
- 10. Discussion and possible action approving to adopt a Resolution approving the Revised budget 2016-2017 revision #3. Mayor
- 11. Executive session for the purpose of discussing the employment of June Hurst as a Librarian. (25 O.S. Sect. 307 (B) (1).

  Mayor
- 12. Discussion and possible action on the employment of June Hurst as Librarian.

Mayor

13. Executive session for the purpose of discussing the employment of Vicki Vanderslice as a Librarian. (25 O.S. Sect. 307 (B) (1).

Mayor

## BRISTOW CITY COUNCIL MEETING CONT. JUNE 19, 2017

PAGE 2

- 14. Discussion and possible action on the employment of Vicki Vanderslice as Librarian.

  Mayor
- 15. Executive session for the purpose of discussing the employment of Glenda Ward as a Librarian. (25 O.S. Sect. 307 (B) (1).

  Mayor
- 16. Discussion and possible action on the employment of Glenda Ward as Librarian.

  Mayor
- 17. Discussion and possible action adopting a Resolution abating the property located at Lots Five (5) & Six, (6), Block Seventeen (17), in the Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 608 S. Main (Daniel R. Fergoson).

  Mayor
- 18. Discussion and possible action adopting a Resolution abating the property located at Lots One (1) & Two, (2), Block Eight (8), in the Beverly Place Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 4025 W. 3<sup>rd</sup>. (Justin Breeze Reans).
- 19. Discussion and possible action adopting a Resolution abating the property located at Lot Seven (7) & the w/2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips). Mayor
- 20. Discussion and possible action approving Un-Paid Claims in the amount of 342.57.

  Mayor
- 21. Discussion and possible action approving Actual Payroll Claims in the amount of \$77,160.33, for pay period ending June 16, 2017.

  Mayor
- 22. Discussion and possible action approving Estimated Payroll Claims in the amount of \$100,136.93, for pay period ending June 30, 2017. Mayor
- 23. Adjourn.

DATE POSTED: JUNE 16, 2017 TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE