

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., AUGUST 7, 2017 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: July 17, 2017.
- 4. Discussion and possible action on Group Health Insurance for the 2017-2018 Fiscal Year.

  Mayor
- 5. Discussion and possible action to authorize payment #1 of the Phase 2 Design Documents to Dewberry Architects, Inc. in the amount of \$88,920.00 (paid by Bond 2012).

Mayor

- 6. Discussion and possible action to purchase a New Backhoe for the Cemetery at state Bid price of \$98,579.11, with Trade-in the amount is \$83,004.22. Mayor
- 7. Discussion and possible action approving Claim #11156 to Andy Armstrong Consulting, LLC in the amount of \$412.50 (paid from Grant Match Fund). Mayor
- 8. Discussion and possible action to approve invoice #6057 for sidewalk replacement to Circle "B" Underground in the amount of \$22,678.00 (paid from Capital Improvements and reimbursed at 100% from INCOG REAP Grant)

  Mayor
- 9. Discussion and possible action on curfew hours.

**Edger & Pinson** 

- 10. Discussion and possible action approving a Lease Agreement between the City of Bristow and the Bristow Sports Complex, Inc. for the 2017-2018 Fiscal Year. Mayor
- 11. Discussion and possible action approving an Inter-Cooperative Agreement between the City of Bristow and the Board of County Commissioners and authorize the Mayor to sign.

  Mayor
- 12. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$364.72 on the property located at Lots One (1) and Two (2), Block Eight (8), in the Beverly Place Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 402 W. 3<sup>rd</sup> (Justin Breeze Reans).

## BRISTOW CITY COUNCIL MEETING CONT. AUGUST 7, 2017

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- 13. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$540.82 on the property located at Lots Seven (7) and the West ½ (W/2) of Lot Eight (8), Block Thirty-Four (34), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips) #1. Mayor
- 14. Discussion and possible action approving Paid Claims in the amount of \$884.64.

  Mayor
- 15. Discussion and possible action approving Un-Paid Claims in the amount of \$15,377.98.

  Mayor
- 16. Discussion and possible action approving Maintenance Claims in the amount of \$111,327.44.

  Mayor
- 17. Discussion and possible action approving Actual Payroll Claims in the amount of \$72,892.76, for pay period ending July 28, 2017.

  Mayor
- 18. Discussion and possible action approving Estimated Payroll Claims in the amount of \$85,733.71, for pay period ending August 11, 2017. Mayor
- 19. Adjourn.

DATE POSTED: AUGUST 4, 2017 TIME POSTED: 1:30 P.M.

POSTED BY: SABRINA MOUNCE