

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., SEPTEMBER 5, 2017 (TUESDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: August 21, 2017.
- 4. Approval of City Council Special Meeting Minutes: August 31, 2017.
- 5. Discussion and possible action to accept the resignation of Councilman Leon Smith for Ward 2.

 Mayor
- 6. Discussion and possible action to appoint a Councilman for the position of Vice-Mayor

 Mayor
- 7. 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 2017-2018 as authorized by 25 O.S. Section 307 (B) (2).
- 8. Discussion and possible action on items discussed in Executive session. Mayor
- 9. Discussion and possible action on a Lease Agreement between Air Link and the City of Bristow to place internet antennas on City Water Towers. (2nd & Oak and Tower by turnpike).

 Mayor
- 10. Discussion and possible action to close streets in Bristow on October 28, 2017 for the Zombie Run, sponsored by the Chamber of Commerce.

 Mayor
- 11. Executive session for the purpose of discussion the employment of Clinton Smee for the Police Department. (25 O.S. Sect 307 (B) (1).

 Mayor
- 12. Discussion and possible action to hire Clinton Smee for the Police Department at \$14.36 per hour with one year probation. (25 O.S. Sect 307 (B) (1). Mayor
- 13. Discussion and possible action to authorize payment #2 of the Phase 2 Design Development Documents to Dewberry Architects, Inc. in the amount of \$263,055.00 (paid from Bond 2012).
- 14. Discussion and possible action to authorize payment #629221 in the amount of \$3,527.50 to Crowe & Dunlevy for Legal services on the New Hospital (paid from Bond 2012). Mayor

BRISTOW CITY COUNCIL MEETING CONT. SEPTEMBER 5, 2017

PAGE 2

- 15. Discussion and possible action approving Paid Claims in the amount of \$488.70.

 Mayor
- 16. Discussion and possible action approving Un-Paid Claims in the amount of \$9,919.13.

 Mayor
- 17. Discussion and possible action approving Maintenance Claims in the amount of \$89,477.70 Mayor
- 18. Discussion and possible action approving Actual Payroll Claims in the amount of \$67,321.62, for pay period ending August 25, 2017.

 Mayor
- 19. Discussion and possible action approving Estimated Payroll Claims in the amount of \$75,779.26, for pay period ending September 8, 2017. Mayor
- 20. Adjourn.

DATE POSTED: SEPTEMBER 1, 2017

TIME POSTED: 1:30 P.M.

POSTED BY: SABRINA MOUNCE