



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., OCTOBER 2, 2017 (MONDAY)

1. Call to order by Mayor Leonard Washington.
2. Invocation and Pledge of Allegiance.
3. Approval of City Council Meeting Minutes: September 18, 2017.
4. Discussion and possible action regarding agreement with Air Link to place internet antennas on the city's water tower at 2nd & Oak. Mayor
5. Discussion and possible action to close Main Street from Hwy 66/16 to 6th street on October 5, 2017 from 2:30 p.m. to 4:00 p.m. for the Bristow Home Coming Parade. Mayor
6. Discussion and possible action to appoint Billy Ledbetter to the Bristow Cemetery Board whose term will expire in 1-2020. Mayor
7. Discussion and possible action to adopt a Resolution entering into a certain Sales Tax agreement between the City of Bristow and the Bristow Hospital Authority. Mayor
8. Discussion and possible action to approve Invoice #11160 from Andy Armstrong Consulting, LLC, in the amount of \$450.00. (Paid from Matching Grant Fund) Mayor
9. Discussion and possible action to approve Invoice #1463674 from Dewberry Architects, Inc., in the amount of \$18,525.00 as final payment of Phase II, Design Development, on the new hospital. (Paid from Bond 2012) Mayor
10. Discussion and possible action to approve Invoice #630948 from Crowe & Dunlevy in the amount of \$498.00 for legal services on the new hospital. (Paid from Bond 2012) Mayor
11. Discussion and possible action to submit the USDA Direct Loan Application, for the new hospital to Midfirst Bank and authorize the Chairman/Mayor to sign. Mayor
12. Discussion and possible action to approve final invoice #6079 for Circle B Underground, LLC, in the amount of \$10,123.50 for REAP Grant Sidewalk Repairs. (Paid from Capital Improvements) Mayor

**BRISTOW CITY COUNCIL MEETING CONT.
OCTOBER 2, 2017**

PAGE 2

- 13. Executive session for the purpose of discussing the employment of Wade Snelling for the Cemetery Department. (25 O.S. Sect 307 (B) (1))** Mayor
- 14. Discussion and possible action to hire Wade Snelling for the Cemetery Department. (25 O.S. Sect 307 (B) (1))** Mayor
- 15. Executive session for the purpose of discussing the employment of Leon Piper for the Street Department. (25 O.S. Sect 307 (B) (1))** Mayor
- 16. Discussion and possible action to hire Leon Piper for the Street Department. (25 O.S. Sect 307 (B) (1))** Mayor
- 17. Discussion and possible action approving Un-Paid Claims in the amount of \$1738.52.** Mayor
- 18. Discussion and possible action approving Maintenance Claims in the amount of \$66,156.10.** Mayor
- 19. Discussion and possible action approving Actual Payroll Claims in the amount of \$57,217.48 for pay period ending September 22, 2017.** Mayor
- 20. Discussion and possible action approving Estimated Payroll Claims in the amount of \$59,337.71, for pay period ending October 6, 2017.** Mayor
- 21. Adjourn.**

DATE POSTED: SEPTEMBER 29, 2017
TIME POSTED: 1:30 P.M.
POSTED BY: FAWNDA McGUIRE