



*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., NOVEMBER 6, 2017 (MONDAY)**

1. Call to order by Mayor Leonard Washington.
2. Invocation and Pledge of Allegiance.
3. Approval of City Council Emergency Meeting Minutes: October 4, 2017.
4. Approval of City Council Meeting Minutes: October 16, 2017.
5. Discussion and possible action to close Main Street on December 7, 2017 from 12<sup>th</sup> Street to 4<sup>th</sup> Street from 6:00 P.M. to 8:00 P.M. for the Christmas Parade. Mayor
6. Discussion and possible action to appoint Brent Blansett whose term will expire in 12-2021, to re-appoint Dick Womack whose term will expire in 12-2021, to re-appoint Owen Corwin whose term will expire in 12-2022 and to re-appoint Bob Webb whose term will expire in 12-2023 to the Bristow Industrial Authority Board. Mayor
7. Discussion and possible action to form a three-man committee to interview possible applicants for the position of Ward 2 Councilman. Mayor
8. Discussion and possible action to renew the Directors and Officers Liability Insurance for the Hospital Authority in the amount of \$5,360.00, payable to Insurica Insurance Management Network. Mayor
9. Discussion and possible action to authorize payment of Phase 1 of the Phase 111 Construction Documents in the amount of \$229,131.25 to Dewberry Architects, Inc. for the New Hospital. (paid from the 2012 Bond Fund). Mayor
10. Executive session for the purpose of discussing the Klent Campbell Tort Claim. (25 O.S. Sect. 307 (B) (4)). Mayor
11. Discussion and possible action on the Klent Campbell Tort Claim. Mayor
12. 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) #2. Mayor
13. Discussion and possible action approving Claim #15263 in the amount of \$9,837.00 for the purchase of a Sanitary Sewer Camera. (paid from Match Grant Fund). Mayor

**BRISTOW CITY COUNCIL MEETING CONT.  
NOVEMBER 6, 2017**

**PAGE 2**

14. Discussion and possible action approving Paid Claims in the amount of \$178.61.  
Mayor
15. Discussion and possible action approving Un-Paid Claims in the amount of \$8,158.12.  
Mayor
16. Discussion and possible action approving Maintenance Claims in the amount of \$118,840.28.  
Mayor
17. Discussion and possible action approving Actual Payroll Claims in the amount of \$68,880.80,  
for pay period ending October 20, 2017. Mayor
18. Discussion and possible action approving Actual Payroll Claims in the amount of \$73,058.86,  
for pay period ending November 3, 2017. Mayor
19. Discussion and possible action approving Estimated Payroll Claims in the amount of  
\$66,616.65, for pay period ending November 17, 2017. Mayor
20. Adjourn.

**DATE POSTED: NOVEMBER 2, 2017  
TIME POSTED: 4:00 P.M.  
POSTED BY: SABRINA MOUNCE**