

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., DECEMBER 4, 2017 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: November 20, 2017.
- 4. Presentation on Free Wheelers, OK by the Chamber of Commerce
- 5. Discussion and possible action on the 2016-2017 Fiscal Year Audit. Mayor
- 6. Discussion and possible action to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2018 Year. Mayor
- 7. Discussion and possible action to approve Claim from Dewberry Architects, Inc. for Phase 2 of Construction documents in the amount of \$162,212.85 (paid from Hospital Bond 2012). Mayor
- 8. Discussion and possible action to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. Mayor
- 9. Executive session for the purpose of discussing the Employment of George Moore. (25 O.S. SECT 307 (B) (1) Mayor
- 10. Discussion and possible action on the employment of George Moore. Mayor
- 11. Discussion and possible action to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee. Mayor
- 12. Discussion and possible action to re-open the City Council meeting. Mayor
- 13. Discussion and possible action on the employment of George Moore. Mayor
- 14. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$648.02 on the property located at Lot Eight (8), Block Eighty-seven (87), Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 305 E. 3rd (Omer F. & Juanita Miller). Mayor

BRISTOW CITY COUNCIL MEETING CONT. DECEMBER 4, 2017

PAGE 2

- 15. Discussion and possible action approving Un-Paid Claims in the amount of \$5,966.25 Mayor
- 16. Discussion and possible action approving Maintenance Claims in the amount of \$113,461.27. Mayor
- 17. Discussion and possible action approving Actual Payroll Claims in the amount of \$74,601.34, for pay period ending December 1, 2017. Mayor
- 18. Discussion and possible action approving Estimated Longevity Payroll Claims in the amount of \$10,953.50, for pay period ending December 8, 2017. Mayor
- 19.Discussion and possible action approving Estimated Payroll Claims in the amount of
\$65,050.66, for pay period ending December 15, 2017.Mayor
- 20. Adjourn.

DATE POSTED:DECEMBER 1, 2017TIME POSTED:1:30 P.M.POSTED BY:SABRINA MOUNCE