



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., APRIL 15, 2019 (MONDAY)

1. **Call to order by Mayor Leonard Washington.**
2. **Invocation and Pledge of Allegiance.**
3. **Approval of City Council Meeting Minutes: April 1, 2019.**
4. **Presentation from Kell Kelly on Bristow Beautification Program.**
5. **Discussion and possible action to re-appoint Lynn Ashley whose term will expire 1-2021; re-appoint Don Baker and Ralph Barnett whose term will expire 1-2022; to the Board of Adjustment.** Mayor
6. **Discussion and possible action upon setting terms and condition for hiring City Attorney and procedures to be followed in hiring.** Mayor
7. **Discussion and possible action to approve amendment No. 5 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Parallel Taxiway AIP 3-40-0128-011-2019 and Authorize the Mayor to Sign.** Mayor
8. **Discussion and possible action approving Claim #11826 to CEC Corp. in the amount of \$24,437.00. (paid from Airport Operating Fund).** Mayor
9. **Discussion and possible action approving Claim #11827 to Cherokee Pride Construction, Inc. in the amount of \$111,242.57. (paid from Airport Operating Fund).** Mayor
10. **Discussion and possible action approving Claim #12184 to Andy Armstrong Consulting, LLC. in the amount of \$487.50. (paid from Grant Match Fund).** Mayor
11. **Discussion and possible action to purchase Two (2) Riding Mowers for the Park Department. (paid from Capital Improvements.)** Mayor

**BRISTOW CITY COUNCIL MEETING CONT.
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12. Discussion and possible action adopting a Resolution approving Budget Revision #1 for the 2018-2019 fiscal year. Mayor
13. Discussion and possible action to award the Lowest and Best Bid for City Roof Site #1—City Hall Roof. Mayor
14. Discussion and possible action to award the Lowest and Best Bid for City Roof Site #2—St. George Church. Mayor
15. Discussion and possible action to award the Lowest and Best Bid for City Roof Site #3—Depot Flat Roof. Mayor
16. Discussion and possible action approving Un-Paid Claims in the amount of \$1,241.86. Mayor
17. Discussion and possible action approving Paid Claims in the amount of \$8,254.02. Mayor
18. Discussion and possible action approving Actual Payroll Claims in the amount of \$73,529.31, for pay period ending April 5, 2019. Mayor
19. Discussion and possible action approving Estimated Payroll Claims in the amount of \$73,173.60, for pay period ending April 19, 2019. Mayor
20. Discussion and possible action approving Estimated Payroll Claims in the amount of \$74,378.82, for pay period ending May 3, 2019. Mayor
21. Adjourn.

**DATE POSTED: APRIL 12, 2019
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE**