

City of Bristow

NOTICE OF PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., MAY 6, 2019 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: April 15, 2019.
- 4. Discussion and possible action to approve the Bristow Strategic Plan.

Mayor

- 5. Discussion and possible action on the swearing in of Rick Pinson as Mayor, Edmond "Tex" Slyman Ward 1, Judd Johns Ward 2, Jeff Robert Ward 3 and Kris Wyatt Ward 4, whose terms will expire in 2023 as Councilman; and Brandon Flood Ward 3, whose un-expired term will expire in 2021 as Councilman. Mayor
- 6. Discussion and possible action approving that Steve Stubblefield is a vested employee and due to the pension amount being under \$50.00, request that he is paid out in a lump sum.

 Mayor
- 7. Discussion and possible action to make a recommendation to the Board of Adjustment on the placement of a Modular Home on the property located at Lots Eighteen (18) & Nineteen (19), Block Sixty-Seven (67), Original Town (now) City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof. Commonly known as 117 E. 5th (Donna Raney)
- 8. Discussion and possible action to approve a Landscaping Agreement between the Oklahoma Department of Transportation and the City of Bristow. Mayor
- 9. Discussion and possible action approving Claim #11828 to CEC. Corporation in the amount of \$2,100.00. (paid from Airport Operating Fund).

 Mayor
- 10. Discussion and possible action approving Claim #11829 to CEC. Corporation in the amount of \$22,143.00. (paid from Airport Operating Fund). Mayor

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- 11. Discussion and possible action upon a policy for repurchasing surplus Cemetery Lots, including the Terms and Conditions for such repurchase. Mayor
- 12. Discussion and possible action approving Maintenance Claims in the amount of \$99,436.02. Mayor
- 13. Discussion and possible action approving Un-Paid Claims in the amount of \$14,389.90.
- 14. Discussion and possible action approving Actual Payroll Claims in the amount of \$77,436.31, for pay period ending April 19, 2019.

 Mayor
- 15. Discussion and possible action approving Actual Payroll Claims in the amount of \$77,200.33, for pay period ending May 3, 2019.

 Mayor
- 16. Discussion and possible action approving Estimated Payroll Claims in the amount of \$73,520.32, for pay period ending May 17, 2019.

 Mayor
- 17. Adjourn.

DATE POSTED: MAY 3, 2019 TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE