

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: MARCH 19, 2007 (MONDAY)

TIME: 7:00 P.M.

PLACE: MUNICIPAL BUILDING COUNCIL CHAMBERS

AGENDA: _____ CALL MEETING TO ORDER _____ ROLL CALL BY CLERK _____ READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE THEREOF: RECEIPT OF DEPARTMENT HEAD REPORTS: _____ MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Discussion and possible action to assist the Bristow Round-up Club with repairs to the bleachers.
Earnhardt
2. Discussion and possible action on the updates on the Golf Course improvement plan. Earnhardt
3. Discussion and possible action to designate the American Legion Building as the Emergency Management Command Center.
Mayor
4. Discussion and possible action to write off outstanding fire run invoices that are more than 3 years old and have an amnesty month for outstanding fire run invoices that are less than 3 years old.
Mayor
5. Discussion and possible action to adopt an Ordinance amending Article VIII, Section (1) of the Trust Indenture Creating the Bristow Industrial Authority by providing that the Trust may not be revoked, altered, amended, revised, modified, or terminated without a two-thirds approval vote of the City Council of the City of Bristow.
Mayor
6. Executive session for the purpose of discussing the Delores Evans Tort Claim (25 O.S. Sect. 307 (B) (4)).
Mayor
7. Discussion and possible action on the Delores Evans Tort Claim. (25 O.S. Sect. 307 (B) (4)).
Mayor
8. Executive session for the purpose of discussing the Employment of Don Sweger (25 O.S. Sect. 307 (B) (1)).
Mayor
9. Discussion and possible action on the Employment of Don Sweger (25 O.S. Sect. 307 (B) (1)).
Mayor
10. Executive session for the purpose of discussing the Employment of Steve McGuire (25 O.S. Sect. 307 (B) (1)).
Mayor
11. Discussion and possible action on the Employment of Steve McGuire (25 O.S. Sect. 307 (B) (1)).
Mayor
12. Discussion and possible approval of Actual Payroll Claims in the amount of \$59,351.53 for pay period ending March 9, 2007.
Mayor
13. Discussion and possible approval of Estimated Payroll Claims in the amount of \$59,351.53 for pay period ending March 23, 2007.
Mayor
14. Adjourn.

POSTED: MARCH 13, 2007

TIME POSTED: 12:00 P.M.

POSTED BY: (918) 367-2237 or (918) 367-2207(fax)