

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW CITY COUNCIL

DATE: MAY 21, 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 on the closing of Main Street on July 28, 2007 from 9:00 a.m. to 11:00 a.m. and from Hwy 16/66 to 4th Street for a Parade. (The Coalition of Christian Cowboys). Mayor
2. Discussion and possible action to re-appoint Kenny Cook whose term will expire in 2010 and appoint Ray Fogle whose term will expire in 2010(replaces Brian Elliot) and appoint Randy Witty who is replacing Frank Groom whose term will expire in 2008 to the Planning & Zoning Board. Mayor
3. Discussion and possible action to re-appoint Kenny Cook and Steve Witsotsky whose term will expire in 2010 to the Board of Adjustments. Mayor
4. Discussion and possible action to accept the Planning & Zoning boards recommendation on the rezoning of the property located at All of Block 6, excluding the East 140', Rowland Addition to the City of Bristow, Creek County State of Oklahoma. Commonly known as the empty lot at Ash & Western (Aline Mercer). Mayor
5. Discussion and possible action to authorize the City Attorney to draft a Contract between the City of Bristow and Golf Course, Inc. Mayor
6. Discussion and possible approval on a quote for New Tracts for the Skid Steer. Mayor
7. Discussion and possible action to adopt a Resolution directing that notice of a proposed annexation to be published. Mayor
8. Discussion and possible action to approve the Emergency Purchase on One Yeoman Pump Series 9100 Model 3123 NON-CLOG PUMP with 15 HP 1160 rpm 460 volt with 12" IMP. DIA. with a 3 year warranty in the amount of \$8,692.00 + Freight for the Treatment Plant. Mayor
9. Discussion and possible approval of a quote for manhole lids, (paid for by COEDD Reap Grant). Mayor
10. Discussion and possible approval to purchase a Tractor & Brush Hog on State Contract Price. Mayor
11. Executive session for the purpose of discussion the Wade Conner Tort Claim (25 O.S. Sect. 307 (B) (4). Mayor
12. Discussion and possible action on the Wade Conner Tort Claim (25 O.S. Sect. 307 (B) (4). Mayor
13. Discussion and possible action on an Administrative Agreement with INCOG to Administrator 12598CDBG06 Contract. Mayor
14. Discussion and possible action on the Abatement. VanVickle
15. Discussion and possible approval of Actual Payroll Claims in the amount of \$58,170.59 for pay period ending May 18, 2007. Mayor
16. Discussion and possible approval of Estimated Payroll Claims in the amount of \$61,159.88 for pay period ending June 1, 2007. Mayor

17. Adjourn.

POSTED: MAY 18, 2007

TIME POSTED: 4:00 P.M.

POSTED BY: