

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: JUNE 04, 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 appoint Jerry Humphries to the Bristow Housing Authority Board whose term will expire in 2010 and re-appoint Brice Coleman to the Bristow Housing Authority Board whose term will expire in 2010. Mayor
2. Discussion and possible action to appoint Willard Parrish to the Bristow Planning and Zoning Board who will replace Kenny Cook whose term will expire in 2010. Mayor
3. Discussion and possible action to appoint Willard Parrish to the Bristow Board of Adjustments who will replace Kenny Cook whose term will expire in 2010. Mayor
4. Discussion and possible action to replace a yield sign with a stop sign at 3rd & poplar. Earnhardt
5. Discussion and possible approval of the Bristow Sports Complex Lease Agreement for the 2007-2008 fiscal year. Mayor
6. Discussion and possible approval of the Bristow Round-up Lease Club Lease Agreement for the 2007-2008 fiscal year. Mayor
7. Discussion and possible action to open and award a bid for Property, Inland Marine, Contractor's Equipment, Workers' Compensation and Airport Liability Insurance for the 2007-2008 Fiscal year. Mayor
8. Discussion and possible action to approve the Fire Fighters Union Contract for the 2007-2009 fiscal year. Mayor
9. Discussion and possible action on an increase in the fees for the City Pool. Mayor
10. Discussion and possible approval of a request for a CDBG Contract extension and authorize the Mayor to sign. Mayor
11. Discussion and possible approval of a request for a CDBG budgeted amendment for lead based paint testing. Mayor
12. Discussion and possible action to approve CDBG Contract #12598 CDBG06 in the amount of \$42,425. and authorize the Mayor to sign. Mayor
13. Discussion and possible action to approve the 2007 REAP Grant Contract #270108 in the amount of \$25,000. and authorize the Mayor to sign. Mayor
14. Discussion and possible action to approve the REAP Grant Contract #270302 in the amount of \$42,425. and authorize the Mayor to sign. Mayor

15. Executive session for the purpose of discussing the Keith Bretz Tort Claim (25 O.S. Sect. 307 (B) (4).
Mayor
16. Discussion and possible action on the Keith Bretz Tort Claim (25 O.S. Sect. 307 (B) (4).
Mayor
17. Discussion and possible approval of a Contract between Walter Mike Jones and Marsh Jones as “grantors” and the City of Bristow as “grantee” for an Airspace Easement and authorize the Mayor to sign.
Mayor
18. Discussion and possible approval of a Contract between Kelly Brothers, A Business Trust, as “seller” and the City of Bristow as “buyer” of a tract of Land and authorize the Mayor to sign.
Mayor
19. Discussion and possible approval of a Contract between Kelly Brothers, A Business Trust, as “grantor” and the City of Bristow as “grantee” of an Airspace Easement and authorize the Mayor to sign.
Mayor
20. Discussion and possible action to approve a contract between AT&T Long distance and the City of Bristow and authorize the Mayor to sign.
Mayor
21. Discussion and possible approval of Maintenance Claims in the amount of \$103,155.73.
Mayor
22. Discussion and possible approval of Actual Payroll Claims in the amount of \$70,927.21 for pay period ending June 1, 2007.
Mayor
23. Discussion and possible approval of Estimated Payroll Claims in the amount of \$7,133.96 for Police Uniform Allowance for 2006-2007 fiscal year.
Mayor
24. Discussion and possible approval of Estimated Payroll Claims in the amount of \$61,712.17 for pay period ending June 15, 2007.
Mayor
25. Adjourn.

POSTED: JUNE 1, 2007

TIME POSTED: 12:00 P.M.

POSTED BY: