

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: JUNE 18, 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 approval of Audit for the 2005-2006 Fiscal Year. Mayor
2. Discussion and possible action on an engagement letter for Ralph Osborn to perform the 2006-2007 Fiscal Year Audit. Mayor
3. Discussion and possible approval of Claim #1161507 to Ralph Osborn in the amount of \$4,750.00. Mayor
4. Discussion and possible approval of a bid for Property, Inland Marine, Contractor's Equipment, and Airport Liability Insurance for the 2007-2008 Fiscal year. Mayor
5. Discussion and possible action to approve the Fire Fighters Union Contract for the 2007-2009 fiscal year. Mayor
6. 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
7. Discussion and possible approval of an Ordinance and a Joinder Agreement amending the OMRP Pension Plan. (The Only change to the plan is to add the exclusion of any person who is an elected official). Mayor
8. Discussion and possible approval of a Contract between the City of Bristow and INCOG in the amount of \$6,000.00 and authorize the Mayor to sign (CDBG Sewer Grant). Mayor
9. Discussion and possible approval of Actual Payroll Claims in the amount of \$7,134.04 for Police Uniform Allowance for 2006-2007 fiscal year. Mayor
10. Discussion and possible approval of Actual Payroll Claims in the amount of \$59,273.94 for pay period ending June 15, 2007. Mayor
11. Discussion and possible approval of Estimated Payroll Claims in the amount of \$54,367.73 for Special Incentive Pay for the Police Department ending June 22, 2007. Mayor
12. Discussion and possible approval of Estimated Payroll Claims in the amount of \$57,497.00 for pay period ending June 29, 2007. Mayor
13. Adjourn.

POSTED: JUNE 15, 2007

TIME POSTED: 4:00 P.M.

POSTED BY: