

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: AUGUST 6, 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 accept the Planning & Zoning Boards recommendation on a re-zone on the property located at Lots Nine (9) and ten (10), Block Four (4), Southridge addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 1721 S. Chestnut (Storage Buildings) (Eddie Horn). Mayor
2. Discussion and possible action to accepting a grant offer from the FAA and authorize the Mayor to sign. Mayor
3. Discussion and possible action to hire Jeff Winn as a full time Fireman at \$9.35 per hour. Mayor
4. Discussion and possible action to hire Steve Issacs as a full time Fireman at \$9.35 per hour. Mayor
5. Discussion and possible action to hire Michael Bunnell at Level 6 Step 7 as a Public Works employee. Mayor
6. Discussion and possible action to open a Public Hearing for the annexation of the following property located at The Northwest 4 & 4/9ths Acres of Lot 3 of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, more particularly described as: Beginning at the Northwest corner of said lot 3 of Section 31, Township 16 North, Range 9 East Thence South 208 feet Thence East 968 feet Thence North 208 feet Thence West 968 feet to the point of beginning, containing 4 & 4/9ths acres, more or less. (Bristow Rubber Recycling, LLC). Mayor
7. Discussion and possible action on the annexation of the following property: The Northwest 4 & 4/9ths Acres of Lot 3 of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, more particularly described as: Beginning at the Northwest corner of said lot 3 of Section 31, Township 16 North, Range 9 East Thence South 208 feet Thence East 968 feet Thence North 208 feet Thence West 968 feet to the point of beginning, containing 4 & 4/9ths acres, more or less. (Bristow Rubber Recycling, LLC). Mayor
8. Discussion and possible action to open a Public Hearing for the annexation of the following property located at: A tract of land located in the East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 36, Township 16 North, Range 8 East, Creek County, State of Oklahoma, more particularly described as follows: Commencing at the Northeast corner of said East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$), Thence South 00° 00' 00" East along the East line of said East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) a distance of 571.93 feet to the True Point of Beginning Thence continuing South 00° 00' 00" East along the East line of said East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) a distance of 1245.53 feet Thence South 90° 00' 00" West a distance of 929.95 feet Thence North 00° 00' 00" East parallel to the East line of said East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) a distance of 1052.14 feet Thence North 78° 28' 33" East a distance of 42.34 feet Thence North 75° 08' 58" East a distance of 78.03 feet Thence North 73° 53' 29" East a distance of 283.87 feet Thence North 00° 00' 00" East a distance of 86.17 feet Thence North 90° 00' 00" East a distance of 540.30 feet to the true point of beginning, containing 25.32 acres, more or less. (First Wave Aviation, LLC.). Mayor

9. Discussion and possible action on the annexation of the following property: A tract of land located in the East Half (E½) of the Southeast Quarter (SE¼) of Section 36, Township 16 North, Range 8 East, Creek County, State of Oklahoma, more particularly described as follows: Commencing at the Northeast corner of said East Half (E½) of the Southeast Quarter (SE¼), Thence South 00° 00' 00" East along the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 571.93 feet to the True Point of Beginning Thence continuing South 00° 00' 00" East along the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 1245.53 feet Thence South 90° 00' 00" West a distance of 929.95 feet Thence North 00° 00' 00" East parallel to the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 1052.14 feet Thence North 78° 28' 33" East a distance of 42.34 feet Thence North 75° 08' 58" East a distance of 78.03 feet Thence North 73° 53' 29" East a distance of 283.87 feet Thence North 00° 00' 00" East a distance of 86.17 feet Thence North 90° 00' 00" East a distance of 540.30 feet to the true point of beginning, containing 25.32 acres, more or less. (First Wave Aviation, LLC). Mayor
10. Discussion and possible action on the Fire Department Roof. Mayor
11. Discussion and possible approval of Maintenance Claims in the amount of \$106,470.52. Mayor
12. Discussion and possible approval of Actual Payroll Claims in the amount of \$65,659.83 for pay period ending July 27, 2007. Mayor
13. Discussion and possible approval of Estimated Payroll Claims in the amount of \$68,957.91 for pay period ending August 10, 2007. Mayor
14. Adjourn.

POSTED: AUGUST 3, 2007

TIME POSTED: 12:00 P.M.

POSTED BY: