

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

## NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: SEPTEMBER 17, 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 close Main Street on September 28, 2007 from 12<sup>th</sup> Street to 6<sup>th</sup> Street, from 2:00 p.m. to 3:30 p.m. for the Home Coming Parade. Mayor
2. Discussion and possible action to appoint Bill Gurley to the Bristow Airport Board who replaces Peter Kelly whose term will expire in January 2009. Johns
3. Discussion and possible action to open and award a bid for a Skid Seer Loader. Mayor
4. Discussion and possible action to approve Claim #11136 to Horizon Engineering in the amount of \$13,790. (paid by Airport Operating Reimbursed by OAC Grant). Mayor
5. Executive Session for the Purpose of discussion the Brandon Cooper vs. City of Bristow Litigation (25 O.S. Sect. 307 (B) (4)). Mayor
6. Discussion and possible action on the discussions on Brandon Cooper vs. City of Bristow Litigation (25 O.S. Sect. 307 (B) (4)). Mayor
7. Discussion and possible action to adopt a Resolution Determining cost set forth in Exhibit "A" in the amount of \$181.85 for the property located at Lot Nineteen (19) and Twenty (20), Block Eight (8), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 702 E. 5<sup>th</sup>. (J.N. Franks and Mary Hoover). Mayor
8. Discussion and possible action to adopt a Resolution Determining cost set forth in Exhibit "A" in the amount of \$181.85 of the property located at Lot Four (4), Block Seventy-four (74), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 510 E. 5<sup>th</sup>. (Rickey & Kay Neighbors). Mayor

9. Motion to open for a Public Hearing for the annexation of the following property: A tract of land located in the East Half of the Southeast Quarter of Section 36, Township 16 North, Range 8 East AND the West Half of the Southwest Quarter of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, more particularly described as follows: Beginning at the Northeast corner of the East Half of the Southeast Quarter of said Section 36, Township 16 North, Range 8 East said point also being the Northwest corner of the West Half of the Southwest Quarter of said Section 31, Township 16 North, Range 9 East, Thence S 89° 30' 47" W along the North line of the West Half of the Southwest Quarter of Section 36 a distance of 24.75 feet to the West line of the statutory Right-of-Way between Sections 36 and 31 Thence S 00° 00' 00" E parallel to the East line of the East Half of the Southeast Quarter of Section 36 along said Right-of-Way a distance of 571.93 feet, Thence N 90° 00' 00" W a distance of 515.55 feet, Thence S 00° 00' 00" E a distance of 86.17 feet, Thence S 73° 53' 29" W a distance of 283.87 feet, Thence S 75° 08' 58" W a distance of 78.03 feet, Thence S 78° 28' 33" W a distance of 42.34 feet, Thence S 00° 00' 00" E parallel to the East line of the East Half of the Southeast Quarter of Section 36 a distance of 1052.14 feet, Thence N 90° 00' 00" E a distance of 929.93 feet to a point on the East line of the East Half of the Southeast Quarter of Section 36, Thence N 00° 00' 00" E along the East line of the East Half of the Southeast Quarter of Section 36 a distance of 493.86 feet, Thence N 89° 47' 23" E a distance of 24.75 feet to a point on the East line of the statutory Right-of-Way between Sections 36 and 31, Thence N 00° 00' 00" E parallel to the West line of the West Half of the Southwest Quarter of Section 31 also being the East line of the East Half of the Southeast Quarter of Section 36 a distance of 569.60 feet to a point on the South line of the Arthur M. Foster Industrial Park, an addition to the City of Bristow, according to the recorded plat thereof, Thence N 89° 50' 40" W a distance of 24.75 feet to a point on the West line of the West Half of the Southwest Quarter of Section 31 along the South line of the Arthur M. Foster Industrial Park, Thence N 00° 00' 00" E along the West line of the West Half of the Southwest Quarter of Section 31 a distance of 456.30 feet to the Northwest corner of the Arthur M. Foster Industrial Park, Thence S 89° 50' 40" E a distance of 968.00 feet to the Northeast corner of Lot 2, Block 1, of the Arthur M. Foster Industrial Park, Thence N 00° 00' 00" E parallel to the West line of the West Half of the Southwest Quarter of Section 31 a distance of 208.00 feet to the North line of the West Half of the Southwest Quarter of Section 31 said point also being the Northwest corner of Lot 3, Block 1, of the Arthur M. Foster Industrial Park, Thence N 89° 50' 40" W along the North line of the West Half of the Southwest Quarter of Section 31 a distance of 968.00 feet to the point of beginning. (First Wave and Bristow Rubber Plant).  
Mayor
10. Discussion and possible action on the annexation of the following property: A tract of land located in the East Half of the Southeast Quarter of Section 36, Township 16 North, Range 8 East AND the West Half of the Southwest Quarter of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, more particularly described as follows: Beginning at the Northeast corner of the East Half of the Southeast Quarter of said Section 36, Township 16 North, Range 8 East said point also being the Northwest corner of the West Half of the Southwest Quarter of said Section 31, Township 16 North, Range 9 East, Thence S 89° 30' 47" W along the North line of the West Half of the Southwest Quarter of Section 36 a distance of 24.75 feet to the West line of the statutory Right-of-Way between Sections 36 and 31 Thence S 00° 00' 00" E parallel to the East line of the East Half of the Southeast Quarter of Section 36 along said Right-of-Way a distance of 571.93 feet, Thence N 90° 00' 00" W a distance of 515.55 feet, Thence S 00° 00' 00" E a distance of 86.17 feet, Thence S 73° 53' 29" W a distance of 283.87 feet, Thence S 75° 08' 58" W a distance of 78.03 feet, Thence S 78° 28' 33" W a distance of 42.34 feet, Thence S 00° 00' 00" E parallel to the East line of the East Half of the Southeast Quarter of Section 36 a distance of 1052.14 feet, Thence N 90° 00' 00" E a distance of 929.93 feet to a point on the East line of the East Half of the Southeast Quarter of Section 36, Thence N 00° 00' 00" E along the East line of the East Half of the Southeast Quarter of Section 36 a distance of 493.86 feet, Thence N 89° 47' 23" E a distance of 24.75 feet to a point on the East line of the statutory Right-of-Way between Sections 36 and 31, Thence N 00° 00' 00" E parallel to the West line of the West Half of the Southwest Quarter of Section 31 also being the East line of the East Half of the Southeast Quarter of Section 36 a distance of 569.60 feet to a point on the South line of the Arthur M. Foster Industrial Park, an addition to the City of Bristow, according to the recorded plat thereof, Thence N 89° 50' 40" W a distance of 24.75 feet to a point on the West line of the West Half of the Southwest Quarter of Section 31 along the South line of the Arthur M. Foster Industrial Park, Thence N 00° 00' 00" E along the West line of the West Half of the Southwest Quarter of Section 31 a distance of 456.30 feet to the Northwest corner of the Arthur M. Foster Industrial Park, Thence S 89° 50' 40" E a distance of 968.00 feet to the Northeast corner of Lot 2, Block 1, of the Arthur M. Foster Industrial Park, Thence N 00° 00' 00" E parallel to the West line of the West Half of the Southwest Quarter of Section 31 a distance of 208.00 feet to the North line of the West Half of the Southwest Quarter of Section 31 said point also being the Northwest corner of Lot 3, Block 1, of the Arthur M. Foster Industrial Park, Thence N 89° 50' 40" W along the North line of the West Half of the Southwest Quarter of Section 31 a distance of 968.00 feet to the point of beginning. (First Wave and Bristow Rubber Plant).  
Mayor
11. Discussion and possible approval of Actual Payroll Claims in the amount of \$64,925.74 for pay period ending September 7, 2007.  
Mayor
12. Discussion and possible approval of Estimated Payroll Claims in the amount of \$62,155.16 for pay period ending September 21, 2007.  
Mayor

13. Adjourn.

POSTED: AUGUST 14, 2007

TIME POSTED: 2:00 P.M.

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