

NOTICE OF REGULARLY SCHEDULED MEETING  
BRISTOW CITY COUNCIL

DATE: JANUARY 16, 2007 (TUESDAY).

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. Conducting a special Public Hearing to consider future community development needs.  
Mayor
2. Discussion and possible approval of a Resolution requesting assistance from ODOC.  
Mayor
3. Discussion and possible approval of an FY 2007 CDBG Citizen Participation Plan.  
Mayor
4. Public Hearing to discuss Park and Receptions needs. Mayor
5. Discussion and possible action to authorize the Mayor to sign a Grant application to the Department of Tourism. Mayor
6. Discussion and possible action to hire Christy Davis as a Police Dispatcher at \$8.95 hour.  
Mayor
7. Discussion and possible action to authorize the Mayor to sign the COEDD Grant Contract.  
Mayor
8. Discussion and possible action to approval and agreement between M&L Development Co. and the City of Bristow and authorize the Mayor to sign. Mayor
9. Discussion and possible approval to submit an Owner-Occupied Rehabilitation Grant Application in the amount of \$250,000. to OHFA and Authorize the Mayor to sign.  
Mayor
10. Discussion and possible approval of Claim #11114 to UCAP in the amount of \$7,570.00 (paid by OHFA Grant). Mayor
11. Discussion and possible approval of Claim #11116 to UCAP in the amount of \$2,850.00 (paid by OHFA Grant). Mayor
12. Discussion and possible approval of Claim #11121 to UCAP in the amount of \$3,650.00 (paid by OHFA Grant). Mayor
13. Discussion and possible approval of Claim #11120 to UCAP in the amount of \$6,000.00 (paid by OHFA Grant). Mayor

BRISTOW CITY COUNCIL MEETING CONT.

JANUARY 16, 2007

PAGE 2

14. Discussion and possible approval of Claim #11119 to UCAP in the amount of \$698.00 (paid by OHFA Grant).  
Mayor
15. Discussion and possible action to place speed bumps Country Club Drive and 12<sup>th</sup> Street.  
Johns
16. Executive session for the purpose of discussion the Employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1) and (25 O.S. Sect. 307 (B) (4)).  
Mayor
17. Discussion and possible action on the Employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1) and (25 O.S. Sect. 307 (B) (4)).  
Mayor
18. Executive session for the purpose of discussion the Wade Conner Tort Claim. (25 O.S. Sect. 307 (B) (4)).  
Mayor
19. Discussion and possible action on the Wade Conner Tort Claim. (25 O.S. Sect. 307 (B) (4)).  
Mayor
20. Executive session for the purpose of discussion the Employment of Steve McGuire. (25 O.S. Sect. 307 (B) (1)).  
Mayor
21. Discussion and possible action on the Employment of Steve McGuire. (25 O.S. Sect. 307 (B) (1)).  
Mayor
22. Executive session for the purpose of discussion the Employment of Don Sweger. (25 O.S. Sect. 307 (B) (1)).  
Mayor
23. Discussion and possible action on the Employment of Don Sweger. (25 O.S. Sect. 307 (B) (1)).  
Mayor
24. Executive session for the purpose of discussion the Employment of Linda Tate (25 O.S. Sect. 307 (B) (1)).  
Mayor
25. Discussion and possible action on the Employment of Linda Tate. (25 O.S. Sect. 307 (B) (1)).  
Mayor
26. Discussion and possible action to adopt an Ordinance Creating Part 1, Chapter 1, Section 108.1 by establishing a Bail Bond Schedule for all arrests when Title 11, Section 27-117.1 of the Oklahoma Statutes does not apply; by providing that all posted Bail Bonds may be used as payment of the Fine and Costs upon a Plea of Guilty or Nolo Contendere; by providing an effective date of February 1, 2007; and declaring an emergency.  
Mayor
27. Discussion and possible approval of Actual Payroll Claims in the amount of \$58,367.72 for pay period ending January 12, 2007.  
Mayor
28. Discussion and possible approval of Estimated Payroll Claims in the amount of \$58,367.72 for pay period ending January 26, 2007.  
Mayor
29. Adjourn.

POSTED: JANUARY 12, 2007  
TIME POSTED: 4:00 P.M.  
POSTED BY:

NOTICE OF REGULARLY SCHEDULED MEETING  
BRISTOW MUNICIPAL AUTHORITY

DATE: JANUARY 16, 2007 (TUESDAY)

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 Hire Pam Ramero as a Water Billing Clerk at Level 4 Step 17.  
Mayor
2. Discussion and possible action to approval and agreement between M&L Development Co. and the City of Bristow and authorize the Mayor to sign. Mayor
3. Discussion and possible approval of Actual Payroll Claims in the amount of \$9,982.47 for pay period ending January 12, 2007. Mayor
4. Discussion and possible approval of Estimated Payroll Claims in the amount of \$9,982.47 for pay period ending January 26, 2007. Mayor
5. Adjourn.

DATE POSTED: JANUARY 12, 2007

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