

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW CITY COUNCIL

DATE: JANUARY 2, 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 Beth McDaniel for the Police Dispatcher at \$8.95 hour.
Mayor
2. Discussion and possible action to hire Bridget Smith for the Police Dispatcher at \$8.95 hour.
Mayor
3. Discussion and possible action to hire Calvin Hollis as the Auctioneer to do the City Auction on January 13, 2007.
Mayor
4. Discussion and possible action to re-appoint Edmond Slyman to a two year term on the INCOG Board of Directors Commencing the second Wednesday of January.
Mayor
5. Discussion and possible approval of Claim #191600 to UCAP in the amount of \$600.00 (Paid from OHFA Grant Fund).
Mayor
6. Discussion and possible approval of Claim #191601 to UCAP in the amount of \$34,065.00 (Paid from OHFA Grant Fund).
Mayor
7. Discussion and possible action to declare List #3 Surplus property. Mayor
8. Discussion and possible approval of Maintenance Claims in the amount of \$105,060.03.
Mayor
9. Discussion and possible approval of Actual Payroll Claims in the amount of \$60,383.08 for pay period ending December 29, 2006. Mayor
10. Discussion and possible approval of Actual Payroll Claims in the amount of \$9,538.21 for pay period ending December 19, 2006. Mayor
11. Discussion and possible approval of Estimated Payroll Claims in the amount of \$58,197.44 for pay period ending January 12, 2007. Mayor
12. Adjourn.

POSTED: DECEMBER 29, 2006

TIME POSTED: 4:00 P.M.

POSTED BY:

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: JANUARY 2, 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 declare List #3 Surplus property. Mayor
2. Discussion and possible action to hire Calvin Hollis as the Auctioneer to do the Municipal Authority Auction on January 13, 2007. Mayor
3. Discussion and possible approval of Claim #11993 to Quapaw in the amount of \$541.09 (paid form Rainy Day Fund). Mayor
4. Discussion and possible approval of Claim #126424 to Warren Cat. in the amount of \$902.25 (Paid by Rainy Day Fund). Mayor
5. Discussion and possible approval of a quote to replace the carpet at City Hall. Mayor
6. Discussion and possible approval Maintenance Claims in the amount of \$133,062.37. Mayor
7. Discussion and possible approval of Actual Payroll Claims in the amount of \$8,639.81 for pay period ending December 29, 2006. Mayor
8. Discussion and possible approval of Actual Payroll Claims in the amount of \$1,140.85 for pay period ending December 19, 2006. Mayor
9. Discussion and possible approval of Estimated Payroll Claims in the amount of \$7,267.64 for pay period ending January 12, 2007. Mayor
10. Adjourn.

DATE POSTED: DECEMBER 29, 2006

TIME POSTED: 4:00 P.M.

POSTED BY: