

CITY OF BRISTOW
(established 1898)
110 West Seventh Steet
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW CITY COUNCIL

DATE: JANUARY 5, 2009 (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 employ McGuire Bros. Engineering to design for an overlay and rehabilitation project for West 8th Street between Spruce Street nad Main Street. Mayor
2. Discussion and possible approval of Actual Payroll Claims in the amount of \$11,650.00, for pay period ending December 17, 2008. Mayor
3. Discussion and possible approval of Actual Payroll Claims in the amount of \$62,298.66, for pay period ending December 24, 2008. Mayor
4. Discussion and possible approval of Estimated Payroll Claims in the amount of \$68,400.55, for pay period ending January 9, 2009. Mayor
5. Discussion and possible on a Public Hearing of receiving comments on the City's Sanitary Improvement Project currently being completed with CDBG funds, Project #12598. Mayor
6. Discussion and possible action to purchase a Chipper on State Contract Price. Mayor
7. Discussion and possible action for approving the following Claims, Mayor
Wausau Tile #16947 \$3,377.80 Paid by Reap Grant 210207
8. Discussion and possible action for approval of Maintenance Claims in the amount of \$95,999.98. Mayor
9. Discussion and possible action of intent for Hazard Mitigation Grant through the Emergency Management. Mayor
10. Discussion and possible action to appoint Tex Slyman to another term on the INCOG Board of Directors. Mayor
11. Discussion and possible action to adopt TASER policy for the Police Department. Mayor
12. Discussion and possible action to adopt Recording Devices Policy for the Police Department. Mayor
13. Adjourn.

DATE POSTED: JANUARY 2, 2009

TIME POSTED: 12:00 P.M.

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