

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: OCTOBER 1, 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 hire Wade Rains as a Police Officer at \$10.10 per hour.
Mayor
2. Discussion and possible action to hire Russell Satoe as a Street Department Employee at Level 2 Step 11.
Mayor
3. Discussion and possible action to remove the "Right Turn Only" sign at 8th & Main.
Groom
4. Executive Session for the purpose of discussion the employment of Bob Grant (25 O.S. Sect. 307 (B) (1)).
Mayor
5. Discussion and possible action on the employment of Bob Grant (25 O.S. Sect. 307 (B) (1)).
Mayor
6. Executive Session for the purpose of discussion the Cheryl Hill Tort Claim (25 O.S. Sect. 307 (B) (4)).
Mayor
7. Discussion and possible action on the Cheryl Hill Tort Claim (25 O.S. Sect. 307 (B) (4)).
Mayor
8. Discussion and possible action to adopt a Resolution Determining cost set forth in Exhibit "A" in the amount of \$524.86 for the property located at Lots Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 625 E. 4th (Paula Shaffer).
Mayor
9. Discussion and possible action to adopt a Resolution Determining cost set forth in Exhibit "A" in the amount of \$589.53 for the property located at the South 40' of Lots One (1) and Two (2), Block Forty-six (46), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 214 N. Maple (Naomi Steitenberger).
Mayor
10. Discussion and possible action to adopt a Resolution Determining cost set forth in Exhibit "A" in the amount of \$360.70 for the property located at Lots One (1) and Two (2), Block Ten (10), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1503 S. Hickory (Brian & Regina Boyett).
Mayor
11. Discussion and possible action to adopt a Resolution Determining cost set forth in Exhibit "A" in the amount of \$177.26 for the property located at Lots Five (5) and Six (6), Block Thirty-eight (38), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 315 N. Hickory. (Ralph Knapp).
Mayor

12. Discussion and possible action to adopt an Ordinance amending Part 11, Chapter 3, Section 11-301.1 of the Cod of Ordinance of the City of Bristow by providing that the Cemetery Board shall be citizens and residents of Creek County, Oklahoma. Mayor
13. Discussion and possible action to adopt an Ordinance creating Part Chapter Section annexing the following property into the City Limits of Bristow: 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
14. Discussion and possible action on F.E.T.M. desktop video for all Fire Fighters. Mayor
15. Discussion and possible action to create a hiring committee that consists of the Mayor and 3 Councilman. Mayor
16. Discussion and possible approval of Maintenance Claims in the amount of \$ 111,186.79. Mayor
17. Discussion and possible approval of Actual Payroll Claims in the amount of \$64,925.74 for pay period ending September 7, 2007. Mayor
18. Discussion and possible approval of Estimated Payroll Claims in the amount of \$62,155.16 for pay period ending September 21, 2007. Mayor
19. Adjourn.

DATE POSTED:

TIME POSTED: 2:00 P.M.

POSTED BY:

(918) 367-2237 or (918) 367-2207