

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

## NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: FEBRUARY 4, 2008 (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 approval to authorize the Mayor to sign a Grant Application to HUD for the Bristow Housing Authority. Mayor
2. Discussion and possible action to accept the Planning and Zoning Boards recommendation on a request for a rezone from R-1 to C-3 on the property located at Lots One (1), Two (2) and Three (3), Block Eight (8) of the Original Town (now) City of Bristow, Creek County, State of Oklahoma to be used for the following. Manufacturing and repairing Scopes for Guns, Gun Barrels, Gun repairs, warehouse/storage to hold repairs until shipped, Office Space and an Enclosed Motor home/RV parking. Commonly know at the Corner of 12<sup>th</sup> & Elm. (Steve Wisotsky) Mayor
3. Discussion and possible action to appoint Jerry Lomenick whose term will expire 2013, he will replace Ron Vandever expiring term and appoint Jim Davis who replaces Peter Kelly whose term will expire in 2012 to the Bristow Industrial Authority Board. Mayor
4. Discussion and possible action to approve a contract with Kleinfelder Central, Inc., who is doing the test boring at the Bristow Airport, and authorize the Mayor to sign. Johns
5. Executive session for the purpose of discussing the Gail Cuculich Tort Claim (25 O.S. Sect. 307 (B) (4). Mayor
6. Discussion and possible action on the Gail Cuculich Tort Claim (25 O.S. Sect. 307 (B) (4). Mayor
7. Executive session for the purpose of discussing the Employment of Linda Tate. (25 O.S. Sect. 307 (B) (1). Mayor
8. Discussion and possible action on the Employment of Linda Tate. (25 O.S. Sect. 307 (B) (1). Mayor
9. Executive session for the purpose of discussing the Employment of Don Sweger (25 O.S. Sect. 307 (B) (1). Mayor
10. Discussion and possible action on the Employment of Don Sweger. (25 O.S. Sect. 307 (B) (1). Mayor
11. Discussion and possible approval of Maintenance Claims in the amount of \$168,769.88. Mayor
12. Discussion and possible approval of Actual Payroll Claims in the amount of \$65,888.97, for pay period ending January 25, 2008. Mayor
13. Discussion and possible approval of Estimated Payroll Claims in the amount of \$67,878.35, for pay period ending February 8, 2008. Mayor

14. Adjourn.

DATE POSTED: FEBRUARY 1, 2008

TIME POSTED: 1:00 P.M.

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