

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

NOTICE OF REGULARLY SCHEDULED MEETING  
BRISTOW CITY COUNCIL

DATE: FEBRUARY 2, 2009

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 appoint Mike Jones, Dr. Jason Remington, Dustin Smith and Wayne Davis to the Oklahoma Police & Retirement System Board, Board of Review. Mayor
2. Discussion and possible action to approve Ralph Osborne, CPA to perform the 2008-2009 fiscal year audit in the amount of \$5,000.00. Mayor
3. Executive session for the purpose of discussing the Madelyn Zickefoose Tort Claim (25 O.S. Sect. 307 (B) (4)). Mayor
4. Discussion and possible action on the Madelyn Zickefoose Tort Claim (25 O.S. Sect. 307 (B) (4)). Mayor
5. Discussion and possible approval of a contract for a track hoe and authorize the Mayor to sign. Mayor
6. Discussion and possible action to approve a Bias Based Profiling section of the Bristow Police Personnel policy (SOP 3). Mayor
7. Discussion and possible action to approve a Use of Force section of the Bristow Police Personnel policy (227). Mayor
8. Discussion and possible action to approve the following Claims:

United Community Action	#196042	\$11,453.00	Paid by ODOC Grant #11869(vineyard)
United Community Action	#196043	\$8,418.00	Paid by ODOC Grant #11869(barksdale)
United Community Action	#196044	\$3,677.00	Paid by ODOC Grant #11869(miler)

Mayor
9. Discussion and possible approval of Maintenance Claims in the amount of \$147,058.63. Mayor
10. Discussion and possible approval of Actual Payroll Claims in the amount of \$63,830.09, for pay period ending January 23, 2009. Mayor
11. Discussion and possible approval of Estimated Payroll Claims in the amount of \$66,631.10, for pay period ending February 6, 2009. Mayor
12. Adjourn.

DATE POSTED: JANUARY 30, 2009

TIME POSTED: 12:00 P.M.

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