

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting Bristow City Council

Date: October 17, 2011 (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 Motion, Second, Discussion, And Possible Action Upon The Following Items:

1. Discussion and possible action on the moving of the Mobile Home from the Airport.
Mayor
2. Discussion and possible action to close down Main Street from 4th to 10th street and from 5:00 P.M. to 7:30 P.M. for the Trick-or-Treat on Main and the Rotary Club's animal parade.
Mayor
3. Discussion and possible action to approve the following to the Oklahoma Police Pension & Retirement System-Board of Review (11 O.S. Sect. 50-123). Wayne Williams, Wayne Davis, Ashley Jacobs and Dr. Jason Remington.
Mayor
4. Discussion and possible action approving to adopt an Ordinance amending the employee retirement system, defined benefit plan for the City of Bristow, Oklahoma; providing retirement benefits for eligible employees of the City of Bristow, Oklahoma; providing for the definition of employee; providing for repealer and severability; and declaring an emergency.
Mayor
5. Discussion and possible approval of the Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement.
Mayor
6. Discussion and possible action on approving an agreement with Allegiance Communication and authorizing the Mayor to sign.
Mayor
7. Discussion and possible action approving a Resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund.
Mayor
8. Discussion and possible action to approve the following claims paid from CDBG-143000 Grant.

#16169	Water Products	\$650.00
#16171	Water Products	\$1,740.84

Mayor

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9. Executive session for the purpose of discussing the employment of Janet Hamel as Assistant Treasurer. (25 O.S. Sect. 307 (B) (1).
Mayor
10. Discussion and possible action on the employment of Janet Hamel. (25 O.S. Sect. 307 (B) (1)
Mayor
11. Executive session for the purpose of discussing the employment of Fawnda McGuire as Assistant Finance Director. (25 O.S. Sect. 307 (B) (1).
Mayor
12. Discussion and possible action on the employment of Fawnda McGuire. (25 O.S. Sect. 307 (B) (1)
Mayor
13. Executive session for the purpose of discussing the Carolyn Williams Tort Claim. (25 O.S. Sect. 307 (B) (4).
Mayor
14. Discussion and possible action on the Carolyn Williams Tort Claim. (25 O.S. Sect. 307 (B) (4).
Mayor
15. Discussion and possible approval of Actual Payroll Claims in the amount of \$68,977.66, for pay period ending October 14, 2011.
Mayor
16. Discussion and possible approval of Estimated Payroll Claims in the amount of \$66,207.08, for pay period ending October 28, 2011.
Mayor
17. Adjourn.

DATE POSTED: October 14, 2011

TIME POSTED: 1:00 P.M.

POSTED BY: Sabrina Mounce

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