

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

## Notice of Regularly Scheduled Meeting Bristow City Council

Date: December 19, 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 to approve Plan 6 for redistricting. Mayor
2. Discussion and possible action to approve an amendment to the OMRF Master Defined Benefit Plan Jonder agreement. Mayor
3. Discussion and possible action to adopt an Ordinance amending the employee retirement system, defined eligible plan for City of Bristow, Oklahoma; providing retirement benefits for eligible employees of City of Bristow, Oklahoma pertaining to the definition of employee; providing for a deferred retirement option provision; providing for repealer and severability; and declaring an emergency. Mayor
4. Discussion and possible action to adopt a Resolution authorizing an agreement between the City of Bristow and Lois McMillian for a severance, donation and conveyance of groundwater property from Lois McMillian to the City of Bristow and authorizing the mayor to sign. Mayor
5. Discussion and possible action to approve the following claims paid from CDBG-143000 Grant.

#16179	Water Products	\$994.00
#16180	Tim Largent	\$554.12
#16181	Ditch Witch	\$378.76
#16189	Quapaw	\$3,348.87
#16190	Water Products	\$3,930.57

Mayor
6. Discussion and possible approval of Actual Payroll Claims in the amount of \$73,481.18, for pay period ending December 9, 2011. Mayor
7. Discussion and possible approval of Actual Payroll Claims in the amount of \$17,330.84, for pay period ending December 15, 2011. Mayor
8. Discussion and possible approval of Estimated Payroll Claims in the amount of \$69,808.61, for pay period ending December 23, 2011. Mayor
9. Adjourn.

DATE POSTED: December 16, 2011

TIME POSTED: 11:30 A.M.

POSTED BY: Sabrina Mounce

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