

CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting Bristow City Council

Date: July 18, 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 appoint Leonard Washington as Vice-Mayor. Mayor
2. Discussion and possible action to appoint Gary Walker and Megan Allen to the Bristow Library Board whose terms will expire in 2015. Mayor
3. Discussion and possible action to re-appoint Bob Wyatt whose term will expire in 1-2017 and appoint Randy Witty whose term will expire in 1-2016 and Curtis Shelton whose term will expire in 1-2015 and appoint Jayne Hemphill as an alternate to the Bristow Personal Board. Mayor
4. Discussion and possible action to allow the Messina Italian Renaissance & Wine festival to hold a festival at the City Park on November 5, 2011 & November 6, 2011. Mayor
5. Discussion and possible action approving Change ordered #1 to Blanco Construction, decreasing the amount \$2,505.60. Mayor
6. Executive session for the purpose of discussing the T-Bone Trucking, Inc., Canal Insurance Company litigation. (25 O.S. Sect. 307 (B) (4). Mayor
7. Discussion and possible action on the purpose of discussing the T-Bone Trucking, Inc., Canal Insurance Company litigation. (25 O.S. Sect. 307 (B) (4). Mayor
8. Discussion and possible action to approve the following claims paid from FAA Grant (3-40-0126-006-2010).

#16146	Horizon Engineering	\$10,057.80
#16145	Blanco Construction	\$14,040.89

Mayor
9. Discussion and possible action to approve the following claims paid from the CDBG 14300 Grant.

#16143	Quapaw	\$2,683.32
#16144	Ozark Lazer & Shoring	\$600.00
#16145	Water Products	\$693.12

Mayor

Mayor

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10. Discussion and possible action to abate the property located at the Lot Thirty-six (36), Block Five (5), and Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 733 E. Fifth. (Stephen M. Jones). Mayor
11. Discussion and possible action to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$238.56 on the property located at the Lots Seven (7) Eight (8) & Nine (9), Block Ninety-two (92), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 421 S. Hickory. (Chad Cremer). Mayor
12. Discussion and possible action to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$258.56 on the e property located at the Lots Three (3) & Four (4), Block Fifty-four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 600 E. 8th. (Brazylle Kirkpatrick & Joanne Minus). Mayor
13. Discussion and possible action to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$240.81 on the property located at the Lot Eleven (11), Block Seventy-four (74), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 517 E. 4th. (Virginia Engles). Mayor
14. Discussion and possible action to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$297.86 on the property located at the Lot Two (2), Block Twenty-two (22), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 322 E. 11th. (Willie Sam & Karen Maye Frair). Mayor
15. Discussion and possible action to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$262.46 on the property located at the N 40' of Lots Sixteen (16) & Seventeen (17), Block Fifteen (15), Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1510 S. Cedar. (Judal Investment Co.). Mayor
16. Discussion and possible action to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$590.62 on the property located at the Lots Four (4), Five (5), Six (6) and Seven (7), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 628 E. 5th. (Sandra K. Morris). Mayor
17. Discussion and possible approval of Actual Payroll Claims in the amount of \$69,528.20, for pay period ending July 8, 2011. Mayor
18. Discussion and possible approval of Estimated Payroll Claims in the amount of \$67,610.77, for pay period ending July 22, 2011. Mayor
19. Adjourn.

DATE POSTED: July 15, 2011

TIME POSTED: 11:00 P.M.

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