

# CITY OF BRISTOW

(established 1898)

110 West Seventh Steet  
Bristow, Oklahoma 74010

## Notice of Regularly Scheduled Meeting Bristow City Council

Date: August 1, 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. Department Head Reports.
2. Discussion and possible action to authorize Bristow Park & Recreation Board, Inc. to renovate the Tennis Courts and to name the facility "Bill Boerstler Tennis Complex".  
Mayor
3. Discussion and possible action on comments from Bryon Davis, Creek County Treasures Office.  
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. Executive session for the purpose of discussing the employment of Wayne Williams as a Police Officer. (25 O.S. Sect. 307 (B) (1). 60.  
Mayor
6. Discussion and possible action approving the employment of Wayne Williams as a Police Officer. (25 O.S. Sect. 307 (B) (1).  
Mayor
7. Discussion and possible approval of a lease Contract on a New Backhoe with Empire Financial and Authorization for the Mayor to sign.  
Mayor
8. Discussion and possible action on Dental, Life, Long and Short Term Disability Insurance for the 2011-2012 Fiscal year.  
Mayor
9. Discussion and possible action to approve the following claims paid from the CDBG 14300 Grant.

#16150	Tim Largent	\$1,636.63
#16151	Tim Largent	\$885.56
#16152	Quapaw	\$2,844.48
#34064	Tim Largent	\$1,983.47

Mayor

10. Discussion and possible action to approve the following claims paid from the FAA 3-40-0126-006-2010 Grant.

#16145	Blanco-Northern Escrow, Inc.	\$4,168.00
#16146	Horizon Engineering	\$4,168.00

Mayor

11. Discussion and possible action to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$187.76 on 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

12. Discussion and possible approval of Maintenance Claims in the amount of \$87,147.28.

Mayor

13. Discussion and possible approval of Actual Payroll Claims in the amount of \$61,363.52, for pay period ending July 22 2011.

Mayor

14. Discussion and possible approval of Estimated Payroll Claims in the amount of \$64,134.10, for pay period ending August 5, 2011.

Mayor

15. Adjourn.

**DATE POSTED: July 29, 2011**

**TIME POSTED: 11:00 P.M.**

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