

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting Bristow City Council

Date: August 15, 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 a 3% cost of living increase for Non Union & Permanent Part-time employee. Mayor
2. Discussion and possible action on renewal of Group Health Insurance with Community Care and Life, Dental, Long & Short Term disability through Spirit Insurance Agency for the 2011-2012 fiscal year. Mayor
3. Discussion and possible action on the St. George Church. Groom
4. Discussion and possible action to appoint members to the Airport Advisory Board for a two, three and four year terms. Mayor
5. Executive session for the purpose of discussing the employment of the following employees. (25 O.S. Sect. 307 (B) (1).
Brandy O'Neal Police Dispatcher
Ronnie Bridgeford Police Dispatcher
Lee Plum Public Works Employee
Mayor
6. Discussion and possible action approving the employment of Brandy O'Neal as a Police Dispatcher. (25 O.S. Sect. 307 (B) (1). Mayor
7. Discussion and possible action approving the employment of Ronnie Bridgeford as a Police Dispatcher. (25 O.S. Sect. 307 (B) (1). Mayor

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8. Discussion and possible action approving the employment of Lee Plum as a Public Works Employee. (25 O.S. Sect. 307 (B) (1).
Mayor
9. Discussion and possible action to Approve Bid Specification for Electric on Main Street.
Mayor
10. Discussion and possible action to close Main Street on September 3, 2011 from 10th street to 4th street from 7:00 a.m. to 5:00 p.m. this is for the Bristow Annual Car Show.
Mayor
11. Discussion and possible action to close Main Street on September 2, 2011 in front of Community Bank at 6:00 p.m. for the Poker Run.
Mayor
12. Discussion and possible action to purchase a used Brush Truck for the Fire Department in the amount of \$5,800.00.
Mayor
13. Discussion and possible action to purchase of Police vehicles.
Mayor
14. Discussion and possible action to approve the following claims paid from CDBG-143000 Grant.

| | | |
|--------|----------------|------------|
| #16153 | Water Products | \$130.00 |
| #16154 | Water Products | \$306.00 |
| #16155 | Water Products | \$2,208.00 |
| #16156 | Water Products | \$223.32 |
| #16157 | Water Products | \$375.00 |
| #16158 | Quapaw | \$2,111.76 |
| #16159 | Kirby Smith | \$433.30 |

Mayor
15. Discussion and possible approval of Actual Payroll Claims in the amount of \$72247.16, for pay period ending August 5, 2011.
Mayor
16. Discussion and possible approval of Estimated Payroll Claims in the amount of \$60944.52, for pay period ending August 19, 2011.
Mayor
17. Discussion and possible approval of Estimated Payroll Claims in the amount of \$61813.19, for pay period ending September 2, 2011.
Mayor
18. Adjourn.

DATE POSTED: July 12, 2011
TIME POSTED: 11:00 P.M.
POSTED BY: Sabrina Mounce (918) 367-2237 or (918) 367-2207