

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting Bristow City Council

Date: February 6, 2012 (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 close the Bristow City Park area for the Relay for Life on June 1, 2012 from 3:00 p.m. to 1:00 a.m. Mayor
2. Discussion and possible action to adopt a Resolution relating to the incurring of indebtedness by the trustees of the Bristow Hospital Authority, waiving competitive bidding and approving a purchase contract, projects agreement and other related documents and containing other provisions related thereto. Mayor
3. Discussion and possible action approving and execution of a Lease agreement between the City of Bristow, Oklahoma and the Bristow Hospital Authority relating to the lease of the real and personal property underlying the Bristow Medical Center; and Authorizing the Mayor and City Clerk to execute and deliver documents as may be necessary or required in connection with the Lease Agreement. Mayor
4. Discussion and possible approval to grant Tractor Supply/Daisy Co. a one-time exemption from City Ordinance Part 10, Chapter 3, Section 6. Mayor
5. Discussion and possible action approving Ordinance for cemetery Mayor
6. Discussion and possible approval of Maintenance Claims in the amount of \$ Mayor
7. Discussion and possible approval of Actual Payroll Claims in the amount of \$74,634.17, for pay period ending January 20, 2011. Mayor
8. Discussion and possible approval of Actual Payroll Claims in the amount of \$71,870.91, for pay period ending February 3, 2012. Mayor
9. Discussion and possible approval of Estimated Payroll Claims in the amount of \$77,184.67, for pay period ending February 17, 2012. Mayor
10. Adjourn.

DATE POSTED: February 3, 2012

TIME POSTED: 11:30 A.M.

POSTED BY: Sabrina Mounce

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