

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW CITY COUNCIL

DATE: FEBRUARY 19, 2007 (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: RECEIPT OF DEPARTMENT HEAD REPORTS: MOTION, SECOND,
DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Discussion and possible action to instruct the city attorney to draw up a contract between the City of Bristow and J.W. Measurements on placing an antenna on the City water tower on Oak street at a rate of \$150.00 per month. Mayor
2. Discussion and possible approval of Claim #11123 to UCAP in the amount of \$600.00 (paid from OHFA Grant Funds). Mayor
3. Discussion and possible approval of Claim #11125 to UCAP in the amount of \$1,200.00 (paid from OHFA Grand Fund). Mayor
4. Discussion and possible approval of Claim #11124 to UCAP in the amount of \$1,200.00 (Paid from OHFA Grant Fund). Mayor
5. Discussion and possible action to hire Gary McFarland as a police Officer at \$9.35 an hour. Mayor
6. Discussion on updates from the Main Street Committee. Mayor
7. Discussion and possible action on Western Heritage Day's and the 4th of July celebration. Mayor
8. Discussion and possible action to adopt a Sign Ordinance. Mayor
9. Executive Session for the purpose of discussing the employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1). Mayor
10. Discussion and possible action on the employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1). Mayor
11. Discussion and possible action on the purchase of a Pump and Filter for the Swimming Pool. Mayor
12. Discussion and possible action on the Acquisition of property and Air-Space for a new runway at the Jones Memorial Airport. Johns
13. Discussion and possible action to authorize Bob Barnes, Sonny Alcorn & Rick Murray to incorporate a support organization for the Bristow Golf & Country Club. Earnhardt
14. Discussion and possible approval of Actual Payroll Claims in the amount of \$58,509.77 for pay period ending February 9, 2007. Mayor
15. Discussion and possible approval of Estimated Payroll Claims in the amount of \$58,509.77 for pay period ending February 23, 2007. Mayor
16. Adjourn.

POSTED: FEBRUARY 16, 2007
TIME POSTED: 4:00 P.M.
POSTED BY:

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW MUNICIPAL AUTHORITY

DATE: FEBRUARY 19, 2007 (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: RECEIPT OF DEPARTMENT HEAD REPORTS: MOTION, SECOND,
DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Discussion and possible approval of a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. Mayor
2. Discussion and possible approval of Actual Payroll Claims in the amount of \$9,882.31 for pay period ending February 9, 2007. Mayor
3. Discussion and possible approval of Estimated Payroll Claims in the amount of \$9,882.31 for pay period ending February 23, 2007. Mayor
4. Adjourn.

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