

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING BRISTOW CITY COUNCIL

DATE: MARCH 2, 2009

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. Executive session for the purpose of discussing the Fraternal Order of Police, Lodge #141 Contract for the 2008-09 Fiscal Year. Mayor
2. Discussion and possible action on the Fraternal Order of Police, Lodge #141 Contracts for the 2008-09 Fiscal Year. Mayor
3. Discussion on Golf Course up date. (Bob Jackson) Ritchie
4. Discussion and possible action to close Main Street on July 25, 2009 for Western Heritage Days. Mayor
5. Executive Session for the purpose of discussing the employment of Steve McGuire (25 O.S. Sect. 307 (B) (1)). Mayor
6. Discussion and possible action on the employment of Steve McGuire. Mayor
7. Discussion and possible action to adopt an Ordinance amending the Employment Retirement System, defined Benefit Plan for the City of Bristow, Oklahoma; providing retirement benefits for eligible employee of City of Bristow, Oklahoma; providing for supplemental pension benefits for certain employees hereinafter described; providing for repealer and severability; and declaring an emergency. Mayor
8. Discussion and possible action on signing the Master Defined Benefit Plan Joinder Agreement. Mayor
9. Discussion and possible action to adopt an Ordinance amending the employee Retirement System, defined benefit plan of the city of Bristow, Oklahoma, to incorporate the final IRC Section 415 regulations and provisions of the pension funding equity act; providing for effective date, providing for repealer and severability; and declaring an emergency. Mayor
10. Discussion and possible approval of the following Claims:

Mid Continent Concrete	P.O. #12107	\$816.00	Grant Match Fund
Warren Cat	P.O. #12108	\$589.25	Grant Match Fund
Cantrell Iron Eagle	P.O. #12109	\$2,470.49	Grant Match Fund
Quapaw	P.O. #12110	\$205.27	Grant Match Fund
Quapaw	P.O. #12111	\$167.72	Sewer Grant Fund (270307)
Quapaw	P.O. #12112	\$1,033.89	Sewer Grant Fund (270307)
Quapaw	P.O. #12113	\$1,042.75	Sewer Grant Fund (270307)
Quapaw	P.O. #12114	\$1,684.03	Sewer Grant Fund (270307)
Quapaw	P.O. #12121	\$506.47	Grant Match Fund
Alpha Pipeline	P.O. #12124	\$2,000.00	Grant Match Fund
Kirby Smith	P.O. #18204	\$3,821.34	Sewer Grant Fund (270307)
Ozark Lazer	P.O. #18207	\$2,043.33	Sewer Grant Fund (270307)

Mayor
11. Discussion and possible approval of Maintenance Claims in the amount of \$79,585.57. Mayor

12. Discussion and possible approval of Actual Payroll Claims in the amount of \$63,151.33, for pay period ending February 20, 2009. Mayor
13. Discussion and possible approval of Estimated Payroll Claims in the amount of \$66,631.10, for pay period ending March 6, 2009. Mayor
14. Adjourn.

DATE POSTED: FEBRUARY 27, 2009

TIME POSTED: 12:00 P.M.

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