

CITY OF BRISTOW
(established 1898)
110 West Seventh Street
Bristow, Oklahoma 74010

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW CITY COUNCIL

DATE: MAY 04, 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. Discussion and possible action on the swearing in of Councilman Tex Slyman Ward 1, Deloris Carter Ward 2, Bob Edwards Ward 3 and Darold Ritchie Ward 4, whose terms will expire in 2013. Mayor
2. Public Hearing for the purpose of receiving public comments and input on an Application to the Oklahoma Department of Commerce for a Grant to update the City of Bristow Capital Improvement Plan. Mayor
3. Discussion and possible action to approve the Oklahoma Department of Commerce 2009 CDB CIP Application Resolution; as part of an application for a grant from the Oklahoma Department of Commerce to up date the City of Bristow Capital Improvement Plan. Mayor
4. Discussion and possible action to approve the Oklahoma Department of Commerce 2009 CDB CIP a Citizens Participation Plan, as part of an application for a grant from the Oklahoma Department of Commerce to up date the City of Bristow Capital Improvement Plan. Mayor
5. Discussion and possible action to approve the Oklahoma Department of Commerce 2009 CDB CIP Fair Housing Resolution; as part of an application for a grant from the Oklahoma Department of Commerce to up date the City of Bristow Capital Improvement Plan. Mayor
6. Discussion and possible action to approve the Oklahoma Department of Commerce 2009 CDB CIP Residential Anti-Displacement and Relocation Assistance Plan; as part of an application for a grant from the Oklahoma Department of Commerce to up date the City of Bristow Capital Improvement Plan. Mayor
7. Discussion and possible action to approve the Oklahoma Department of Commerce 2009 CDB CIP Application Form; as part of an application fro a grant from the Oklahoma Department of Commerce to up date the City of Bristow Capital Improvement Plan. These forms are:
 - the 2009 CDBG CIP Project Budget Form,
 - the 2009 CDBG CIP Project Assessment form,
 - the 2009 CDBG CIP Application Certification form,
 - the 2009 CDBG CIP Disclosure and Certification form,
 - the Direct Project Beneficiary Income Summary formMayor
8. Discussion and possible action to open and award bid for the 2009 swimming pool manager. Mayor
9. Discussion and possible action to Reject quotes submitted by RCS Electric in the amount of \$42,435.00 for the Electrical Work at the Police Department and Fire Department. Mayor
10. Discussion and possible action to reject quotes submitted by Circle B Mechanical in the amount of \$7,645.00 for the Mechanical Work at the Police Departments. Mayor
11. Discussion and possible action to reject quotes submitted by Odell Construction in the amount of 13,181.94 for the Carpentry Work at the Police Department. Mayor
12. Executive session for the purpose of discussing the Deana Webb Tort Claim. (25 O.S. Sect. 307 (B) (4)). Mayor

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13. Discussion and possible action on the Deana Webb Tort Claim. Mayor
14. Executive session for the purpose of discussing the Employment of Jamie Canfield. (25 O.S. Sect. 307 (B) (1)). Mayor
15. Discussion and possible action on the Employment of Jamie Canfield. Mayor
16. Discussion and possible action to accept the Finance Committees recommendation on the Treatment Plant Project. Mayor
17. Discussion and possible action to approve Claim #20834 to United Community Action Program in the amount of \$550.00 (Grant 1232 HOME 08). Mayor
18. Discussion and possible action to approve Claim #20835 to United Community Action Program in the amount of \$450.00 (Grant 1232 HOME 08). Mayor
19. Discussion and possible approval of Maintenance Claims in the amount of \$134,973.73. Mayor
20. Discussion and possible approval of Actual Payroll Claims in the amount of \$66,805.54, for pay period ending May 1, 2009. Mayor
21. Discussion and possible approval of Estimated Payroll Claims in the amount of \$63,125.72, for pay period ending May 15, 2009. Mayor
22. New Business.
23. Adjourn.

DATE POSTED: MAY 1, 2009

TIME POSTED: 12:00 P.M.

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