

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

NOTICE OF REGULARLY SCHEDULED MEETING
BRISTOW CITY COUNCIL

DATE: JUNE 15, 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 on Smoking Ordinance Slyman
2. Public hearing on the Proposed Budget for the 2009-2010 Fiscal Year Budget. Mayor
3. Discussion and possible action to adopt a Resolution to adopt the 2009-2010 Fiscal Year Budget. Mayor
4. Discussion and possible action to renew the Property & Equipment Policy effective 7-1-09 with Great American Insurance Company. Mayor
5. Discussion and possible action to renew the Airport Liability with Old Republic Insurance. Mayor
6. Discussion and possible action to approve the following Claims:
P.O. #46108 Tom Gann \$5,919.50 Airport Grant (0128-003)
P.O. #46109 Horizon Engineering \$950.00 Airport Operating (Reimb. By Grant)
Mayor
7. Executive session for the purpose of discussion the Madelyn Zickefoose Tort Claim (25 O.S. Sect. 307 (B) (4)). Mayor
8. Discussion and possible action on the Madelyn Zickefoose Tort Claim (25 O.S. Sect. 307 (B) (4)). Mayor
9. Executive session for the purpose of discussion the International Association of Fire Fighters, Local 3613 agreements for the 2009-2010 fiscal year. (25 O.S. Sect. 307 (B) (2)). Mayor
10. Discussion and possible action on the International Association of Fire Fighters, Local 3613 agreements for the 2009-2010 fiscal year. (25 O.S. Sect. 307 (B) (2)). Mayor
11. Discussion and possible action to add the Golf Course Utilities to the 2009-2010 Fiscal Year Budget. Ritchie
12. Discussion and possible action to adopt a Resolution abating the property located at Lot Sixteen (16), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 313 W. 9th for Weeds, Grass, Trash and Debris (Jolen & Stacie Boyd). Mayor
13. Discussion and possible action to adopt a Resolution abating the property located at the Lot One (1) & E 32' of Lot two (2), Block Fifty-two (52), Original Town (now City) of Bristow, Creek County, State of Oklahoma. Commonly known as 420 E. 8th for Weeds, Grass, Trash and Debris (Curtis James Miller). Mayor
14. Discussion and possible action to adopt a Resolution abating the property located at the E 18' Lot Four (4) and all of Lot Five (5) & Six (6), Block Forty-six (46), Original Town (now City) of Bristow, Creek County, State of Oklahoma. Commonly known as 301 W. 7th for Weeds, Grass, Trash and Debris (Bridgeport Lending, LLC). Mayor

15. Discussion and possible action to adopt a Resolution abating the property located at the Lots Twenty-two (22), Twenty-three (23) & Twenty-four (24), Block Eight (8), Highland addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 405 W. 10th for Weeds, Grass, Trash and Debris (Michael A. Lord). Mayor
16. Discussion and possible approval of Actual Payroll Claims in the amount of \$69,051.03, for pay period ending June 12, 2009. Mayor
17. Discussion and possible approval of Estimated Payroll Claims in the amount of \$74,258.44, for pay period ending June 26, 2009. Mayor
18. Discussion and possible approval of Estimated Payroll Claims in the amount of \$5,306.07, for pay period ending June 29, 2009 for the Police Department Uniform Allowance. Mayor
19. Adjourn.

DATE POSTED: JUNE 12, 2009

TIME POSTED: 12:00 P.M.

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