

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting
Bristow City Council

Date: JANUARY 21, 2014 (TUESDAY) .

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 on regulation on VYVE Broad Band. (Dave Harwood).
Mayor
2. Discussion and possible action approving a Resolution of the City Council of the City of Bristow Authorizing the Plan Administrator for the Oklahoma Municipal Retirement Fund to pay monthly retirement benefits of the retirement system of the City of Bristow, through the automated clearing house for direct deposit into the bank or savings account of any participant of the Retirement system, or to mail check directly to a Bank or Savings Institution as directed by the participant, authorizing the Mayor to enter into the enclosed authorization and indemnity agreement; and providing for repealer and servability.
Mayor
3. Discussion and possible action on a progress report on the Gated Community on Oak Street.
Mayor
4. Discussion and possible action to approve a Grant Procedure Policy.
Mayor
5. Discussion and possible action approving a Fixed Assets Accounting Procedure Policy.
Mayor
6. Discussion and possible action approving the following Claims to be paid from Hospital Bond Fund.
#01613 GNC \$168.00
Mayor
7. Discussion and possible action to approve Unpaid Claims in the amount of \$1,412.89.
Mayor
8. Discussion and possible approval of Actual Payroll Claims in the amount of \$67,558.12, for pay period ending January 17, 2014.
Mayor

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9. Discussion and possible approval of Estimated Payroll Claims in the amount of \$67,558.12, for pay period ending January 31, 2014. Mayor
10. Adjourn.

DATE POSTED: JANUARY 17, 2014
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE