

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

## Notice of Regularly Scheduled Meeting Bristow City Council

**Date:** FEBRUARY 17, 2014 (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 Motion, Second, Discussion, And Possible Action Upon The Following Items:

1. Discussion and possible action on adopting a Resolution of the City of Bristow, Oklahoma, Directing notice of Proposed Annexation into the Municipal Limits of certain Territory located in Section 3, 10, 15, 22, 25, 26 and 27, T14N R7E, and Sections 25, 26, 27, 28, 29 and 30, T14N R8E, and Sections 25, 26, 27, 28, 29 and 30, T14N R9E, and Sections 3, 10, 15, 22, 27, 28, 29 and 30, T14N R10E, and Sections 13, 14, 15, 22, 27 and 34, T15N R7E, and Sections 5, 8, 9, 10, 17 and 18, T15N R8E, and Sections 6 and 7, T15N R9E, and Sections 5, 7, 8, 18, 19, 20, 21, 22, 27 and 34, T15N R10E, and Sections 3, 10, 15, 22, 27, 34, 35 and 36, T16N R7E, and Sections 31 and 32, T16N R8E, and Sections 2, 11 and 12, T16N R9E, and Sections 7, 8, 18, 19, 29, 30 and 32, T16N R10E, and Sections 34, 35 and 36, T17N R7E, and Sections 31, 32, 33, 34 and 35, T17N R8E, and Sections 31, 32, 33, 34 and 35, T17N R9E, all in Creek County, Oklahoma; and authorizing and directing the proper officials of the City of Bristow to implement such proceeding; AND Declaring an Emergency. Mayor
2. Discussion and possible action to adopt a Resolution accepting the terms and conditions of the operative documents in the transaction between the Bristow Medical Center Operating Company and Bristow Endeavor Healthcare, LLC. Mayor
3. Discussion and possible action on adopting a Resolution of the City Council of the City of Bristow in urging the Oklahoma Department of Transportation and the State of Oklahoma to retain ownership of the Sooner Subdivision Rail Line for current and future passenger rail transportation opportunities, and for the economic and quality of life benefits derived there from, for the Citizens, Businesses, Cities and Towns of the State of Oklahoma, and authorize the Mayor to sign. Mayor
4. Discussion and possible action approving the 2012-2013 Fiscal Year Audit (Ralph Osborn). Mayor
5. Discussion and possible action approving to pay Ralph Osborn in the amount of \$5,550.00 for performing the 2012-2013 Audit. Mayor

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6. Discussion and possible action to open and award a bid on Police Surplus Weapons. Mayor
7. Executive session for the purpose of discussing the Police Union Contract for the fiscal 2013-2014 fiscal year. (25 O.S. Sect. 307 (B) (2)). Mayor
8. Discussion and possible action on the Police Union Contract for the fiscal 2013-2014 fiscal year. (25 O.S. Sect. 307 (B) (2)). Mayor
9. Discussion and possible action on approving a contract with Xerox for the Police Department Copy machine. Mayor
10. Discussion and possible action approving a Purchasing Manual. Mayor
11. Discussion and possible approval of Actual Payroll Claims in the amount of \$68,172.33, for pay period ending February 14, 2014. Mayor
12. Discussion and possible approval of Estimated Payroll Claims in the amount of \$65,408.57, for pay period ending February 28, 2014. Mayor
13. Adjourn.

**DATE POSTED:** FEBRUARY 14, 2014  
**TIME POSTED:** 1:00 P.M.  
**POSTED BY:** SABRINA MOUNCE