

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

Notice of Regularly Scheduled Meeting Bristow City Council

Date: FEBRUARY 3, 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. 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
2. Consideration and possible action on the Police Union Contract for the fiscal 2013-2014 fiscal year. (25 O.S. Sect. 307 (B) (2).
Mayor
3. Discussion and possible action approving the 2012-2013 Fiscal Year Audit (Ralph Osborn).
Mayor
4. Discussion and possible action approving to pay Ralph Osborn in the amount of \$5,550.00 for performing the 2012-2013 Audit.
Mayor
5. Discussion and possible action on Lease Agreement with Bristow Public Schools (located at sports Complex for Bristow FFA Students).
Mayor
6. Discussion and possible action adopting a Resolution of the City Of Bristow, Oklahoma, directing Notice of Proposed Annexation into Municipal Limits of certain Territory located in Sections 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 proceedings; and Declaring An Emergency.
Mayor

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7. Discussion and possible action approving the following Claims to be paid from Hospital Bond Fund.

| | | |
|---------|---------------------------|----------|
| #012814 | Test Bore | \$285.00 |
| #13014 | Holloway, Updike & Bellen | \$862.50 |
| #15068 | Utility Supply | \$968.04 |

Mayor

8. Discussion and possible approval of Maintenance Claims in the amount of \$97,483.49.

Mayor

9. Discussion and possible approval of Actual Payroll Claims in the amount of \$67,506.16, for pay period ending January 31, 2014.

Mayor

10. Discussion and possible approval of Estimated Payroll Claims in the amount of \$70,411.88, for pay period ending February 14, 2014.

Mayor

11. Adjourn.

DATE POSTED: JANUARY 31, 2014
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE