
BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., JUNE 16, 2014

1. **Call to order by Mayor Ralph Barnett**
2. **Approval by City Council Meeting Minutes: June 2, 2014**
3. **Discussion and possible action to appoint a committee to make a recommendation to the Council on appointing a replacement for Councilman Bob Edwards.**
4. **Public Hearing for the purpose of discussing the 2014-2015 Proposed Budget.**
5. **Close the Public Hearing.**
6. **Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2014-2015 Fiscal Year.**
7. **Discussion and possible action to appoint Charles Noyes to the Library Board.**
8. **Executive session for the purpose of discussing the employment of David McSpadden. (25 O.S. Sect. 307 (B) (1))**
9. **Discussion and possible action on the employment of David McSpadden. (25 O.S. Sect. 307 (B) (1))**
10. **Executive session for the purpose of discussing the employment of Claudia Dial. (25 O.S. Sect. 307 (B) (1))**
11. **Discussion and possible action on the employment of Claudia Dial. (25 O.S. Sect. 307 (B) (1))**

**BRISTOW CITY COUNCIL MEETING CONT.
JUNE 16, 2014**

PAGE 2

- 12. Discussion and possible action approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability Insurance for the 2014-2015 Fiscal Year.**
- 13. Discussion and possible action approving the Insurance Renewal Quotes from Keystone Insurance Agency on a renewal for Workers Compensation for the 2014-2015 fiscal year.**
- 14. Discussion and possible action on renewing with Blackboard, Inc. in the amount of \$4,796.23 for the 2014-2015 fiscal year.**
- 15. Discussion and possible action approving Claim #061014 to UCAP in the amount of \$14,973.60 to be paid from Home Grant Fund.**
- 16. Discussion and possible action approving a Resolution abating the property located at Lot Seven (7), Block Thirty-Nine (39), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma, commonly known as 401 E. 8th for the removal of Weed, Grass, Trash and Debris. (Marzetta Barksdale).**
- 17. Discussion and possible action approving a Resolution abating the property located at Lots Twenty-one (21), Twenty-two (22), Twenty-three (23) and twenty-four (24), Block Eleven (11), in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 401 E. 9th for the removal of Weeds, Grass, Trash and Debris. (Gary Don Rains & Jamey Snow c/o Kim Snow).**
- 18. Discussion and possible action approving a Resolution abating the property located at Lot Nine (9) and the W ½ of Lot Ten (10), Block Twelve (12), in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 327 W. 9th for the removal of Weeds, Grass, Trash and Debris. (Rebecca Jane Sharp c/o Robert Espinoza).**
- 19. Discussion and possible action approving a Resolution abating the property located at Lot Sixteen (16), Block Twelve (12), in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 313 W. 9th for the removal of Weeds, Grass, Trash and Debris. (Jolen L. & Stacie R. Boyd).**

**BRISTOW CITY COUNCIL MEETING CONT.
JUNE 16, 2014**

PAGE 3

- 20. Discussion and possible action approving a Resolution abating the property located at Lot Eight (8), Block Four (4), in the Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 202 E. Washington for the removal of Weeds, Grass, Trash and Debris. (Harry T. Sansbury Jr.).**
- 21. Discussion and possible action approving a Resolution abating the property located at A tract of land in W Block Four (4), beg 90 N of SE cor. Block Four (4), thence N 79.5, thence E 150, thence S 79.5, thence W 150 to POB, Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma, Commonly known as 801 S. Chestnut for the removal of Weeds, Grass, Trash and Debris. (Damon & Laura Ritchhart).**
- 22. Discussion and possible action approving a Resolution abating the property located at the E ½ of Lot Ten (10), and the West 25' of Lot Eleven (11), Block Thirty-eight (38), Original Town (now) City of Bristow, Creek County, and State of Oklahoma, commonly known as 515 E. 8th for the removal of Weeds, Grass, Trash and Debris. (Spirit Bank C/O First Mtg. Co).**
- 23. Discussion and possible action approving a 2014-CHP Application.**
- 24. Discussion and possible action approving Actual Payroll Claims in the amount of \$82,230.81, for pay period ending June 6, 2014.**
- 25. Discussion and possible action approving Estimated Payroll Claims in the amount of \$75,654.12, for pay period ending June 20, 2014.**
- 26. Discussion and possible action approving Estimated Payroll Claims in the amount of \$14,196.88, for pay period ending June 24, 2014. (Police Cleaning & Incentive Pay)**
- 27. Discussion and possible action approving Estimated Payroll Claims in the amount of \$74,887.14, for pay period ending July 3, 2014.**
- 28. Adjourn.**

**DATE POSTED: JUNE 13, 2014
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE**