



City of Bristow
NOTICE OF PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., AUGUST 18, 2014

1. **Call to order by Mayor Leonard Washington.**
2. **Report from Mayor Leonard Washington.**
3. **Approval by City Council Meeting Minutes: August 4, 2014.**
4. **Discussion and possible action on P.O. 20621 to Lippert Brothers Inc. in the amount of \$500.00.**
5. **Discussion and possible action to Adopt a Resolution on an “Inner-Local Cooperative Agreement “with Creek County Emergency to strengthen our forces and work together in a time of emergency or crises and participate in a mutual aid Agreement.**
6. **Discussion and possible action to appoint Fawnda McGuire as a second Authorized Agent for the OMRF Pension Plan.**
7. **Discussion and possible action to approve Claim #15650 to UCAP in the amount of \$22,460.90. (Fortney)**
8. **Discussion and possible action approving Claim #14693 to Master Tech in the amount of \$679.00 for Treasurer Department. (to be paid from Capital Improvement Fund)**
9. **Discussion and possible action approving Claim #14692 to Master Tech in the amount of \$4,195.00 for Treasurer Department. (to be paid from Capital Improvement Fund)**
10. **Discussion and possible action approving a Lease Agreement between the City of Bristow and Consolidated Turbine Specialist, LLC.**

**BRISTOW CITY COUNCIL MEETING CONT.
AUGUST 18, 2014**

PAGE 3

- 11. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$770.13 on the property located at Lot One (1) & East Twenty-Seven feet (E/27') of Lot Two (2), Block Twenty-Four (24), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 140 E. 11th. (Daniel & Kandy Batey) (#2)**

- 12. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$317.15 on the property located at the West Thirty-Five (35) feet of Lot Four (4), and the East Fifteen (15) feet of Lot Five (5), Block Forty (40), in the Original Town, (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 308 E. 9TH (Pamela and David Hill). (#2)**

- 13. Discussion and possible action adopting a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$1,159.95 on the property located at S One-Hundred Thirteen feet (113) of W 1/2, Block Three (3), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma, and Lot Two (2) beg NW COR TH E 150' TH S 45' TH W 150' TH N 45' to POB, Block Four (4), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 703 S. Chestnut (Partiot Fuels & Investments, Inc.--formally Bud's Mini Mart). (#2)**

- 14. Discussion and possible action adopting a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$403.21 on the property located BEG at PT 300' S of NE COR W 150' S 68.6 E 150' N 68.6 to POB, BLOCK FIVE (5), Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 912 S. POPLAR. (WANDA CLOPHUS) (#2)**

- 15. Discussion and possible action adopting a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$464.99 on the property located at Lot Fourteen (14), Block Ninety-Eight (98), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 241 W. 2ND. (Tammie M. Fuson Mercatoris). (#2)**

- 16. Discussion and possible action adopting a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$576.77 on the property located at Lots Seventeen (17) and Eighteen (18), Block Three (3), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 619 E. 6th. (Randy Hobson & Michelle Ford).**

**BRISTOW CITY COUNCIL MEETING CONT.
AUGUST 18, 2014**

PAGE 3

- 17. Discussion and possible action approving Actual Payroll Claims in the amount of \$68,018.73, for pay period ending August, 2014.**

- 18. Discussion and possible action approving Estimated Payroll Claims in the amount of \$69,492.87, for pay period ending August 15, 2014.**

- 19. Adjourn.**

**DATE POSTED: AUGUST 14, 2014
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE**