



BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., SEPTEMBER 15, 2014 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
Approval by City Council Meeting Minutes: September 2, 2014.
2. Discussion and possible action to appoint Jeff Willeford to fill the unexpired term of Councilman in Ward 1.
3. Discussion and possible action to approve the professional services contract with INCOG for \$13,000.00 to assist with the City's CDBG grant to update of the City of Bristow capital improvement plan.
4. Discussion and possible action to adopt an Ordinance amending the employee Retirement System, defined benefit plan of the City of Bristow, Oklahoma, to incorporate the definition of spouse; providing for effective date, providing for repealer and severability; and declaring an emergency.
5. Discussion and possible action approving an amendment to the City of Bristow plan to incorporate the definition of Spouse.
6. Discussion and possible action to approve the following Claims to be paid from the UCAP Grant.
#090814A UCAP (Dearman) \$3,324.00.
#090814B UCAP (Fortney) \$3,324.00
#090814C UCAP \$8,974.00
#090814D UCAP (Dearman & Fortney) \$359.60
7. Discussion and possible action to allow Mark and Tomma Chapman to place a Chain Link Fence on the City Right-a-way.
8. Executive session for the purpose of discussing the employment of Interim Police Chief Wayne Williams. (25 O.S. SECT. 307 (B) (1)).
9. Discussion and possible action on the employment of Interim Police Chief Wayne Williams. (25 O.S. SECT. 307 (B) (1)).

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10. **Discussion and possible action approving a Resolution abating the property located at LOTS ELEVEN (11) AND TWELVE (12), BLOCK SIXTEEN (16), SOUTHRIDGE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 1420 S. Cedar (Marianna T. Constable).**

11. **Discussion and possible action approving a Resolution abating the property located at THE E 25' OF THE N 46' OF LOT EIGHT (8) AND THE N 46' OF LOT NINE (9), BLOCK FOURTEEN (14), IN THE PARK PLACE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 113 ½ S. Cherry (Neal Edward Hutchings).**

12. **Discussion and possible action approving a Resolution abating the property located at LOT TEN (10), BLOCK FOUR (4), IN THE JOHNSON ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 205 E. Lincoln (Monte Michael Barrera).**

13. **Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$5,383.89 on the property located at the W46' OF LOT FOUR (4), BLOCK NINETY-FIVE (95), IN THE ORIGINAL TOWN (NOW) CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of Dilapidated Buildings. Commonly known as 220 ½ E. 3rd. (Edna Reed, Juanita Horn & Athar & Asma Hassan).**

14. **Discussion and possible action approving Actual Payroll Claims in the amount of \$78,700.63, for pay period ending September 12, 2014.**

15. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$65,144.04, for pay period ending September 26, 2014.**

16. **Adjourn.**

**DATE POSTED: SEPTEMBER 11, 2014
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE**