



The Woodland Queen
EST. 1898

City of Bristow

NOTICE OF PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., JANUARY 5, 2015 (MONDAY)

1. **Call to order by Mayor Leonard Washington.**
2. **Approval by City Council Meeting Minutes: December 15, 2014.**
3. **Approval by City Council Meeting Special Minutes: December 22, 2014.**
4. **Approval by City Council Meeting Special Minutes: December 29, 2014.**
5. **Discussion and possible action to adopt a Resolution authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG).**
6. **Discussion and possible action to approve a contract with C.E.C. as Airport Engineer.**
7. **Discussion and possible action on an Intergovernmental Agreement by & between the Oklahoma Department of Transportation and the City of Bristow.**
8. **Executive session for the purpose of discussing the employment of Gina Eslick. (25 O.S. Sect. 307 (B) (1)).**
9. **Discussion and possible action to hire Gina Eslick to assist in various Departments. (25 O.S. Sect. 307 (B) (1)).**
10. **Discussion and possible action approving Claim #12214 to Keystone Insurance Agency in the amount of \$5,252.00. (paid by Hospital Bond Fund)**
11. **Discussion and possible action approving Maintenance Claims in the amount of \$166,429.03.**
12. **Discussion and possible action approving Actual Payroll Claims in the amount of \$11,831.36, for pay period ending December 16, 2014. (longevity Pay)**
13. **Discussion and possible action approving Actual Payroll Claims in the amount of \$65,699.66, for pay period ending December 19, 2014.**
14. **Discussion and possible action approving Actual Payroll Claims in the amount of \$66,133.01, for pay period ending January 2, 2015.**
15. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$65,774.72, for pay period ending January 16, 2015.**
16. **Adjourn.**

DATE POSTED: DECEMBER 31, 2014
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE