Bristow

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., OCTOBER 19, 2015 (MONDAY)

1. **Call to order by Mayor Leonard Washington.**

2. **Approval by City Council Meeting Minutes: October 5, 2015.**

3. **Approval by City Council Special Meeting Minutes: October 8, 2015.**

4. **Discussion and possible action to accept a nominate for Ward #2 to fill the unexpired term of Deloris Carter. Odell/Roberts**

5. **Discussion and possible action to award the lowest and best bids per Engineer's recommendation for 156280 CDBGDR 13-Disaster Recovery Street improvements project. BECCO Contractors, Inc. for Base Bid at $588,800 and Alternative #1 at $133,775 and McGuire Brother for Alternate #2 at $17,631. Mayor**

6. **Discussion and possible action to approve a CDBG Citizen Participation Plan for additional CDBG Disaster Recovery Funds from OCOD. Mayor**

7. **Discussion and possible action to conduct a CDBG Public Hearing related to requesting additional CDBG Disaster Recovery Funding from OCOD. Mayor**

8. **Discussion and possible action to adopt a Resolution requesting additional CDBG Disaster Recovery Funding from ODOC. Mayor**

9. **Executive session for the purpose of discussing the employment of Susan "Elaine" Davison as Accounts Payable Clerk. (25 O.S. Sect. 307 (B) (1). Mayor**

10. **Discussion and possible action on the employment of Susan "Elaine" Davison as Accounts Payable Clerk. (25 O.S. Sect. 307 (B) (1). Mayor**

11. **Executive session for the purpose of discussing the employment of Michael Willis in the Street Department. (25 O.S. Sect. 307 (B) (1). Mayor**

12. **Discussion and possible action on the employment of Michael Willis in the Street Department. . (25 O.S. Sect. 307 (B) (1). Mayor**

13. **Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of $455.43 on 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 ST. (Marianna T. Constable). (#2) Mayor**

14. Discussion and possible action approving Paid Maintenance Claims in the amount of $6,675.41 Mayor

15. Discussion and possible action approving Un-Paid Maintenance Claims in the amount of $326.58. Mayor

16. Discussion and possible action approving Actual Payroll Claims in the amount of $76,956.03, for pay period ending October 9, 2015. Mayor

17. Discussion and possible action approving Estimated Payroll Claims in the amount of $72,928.81, for pay period ending October 23, 2015. Mayor

18. Public Comments. Odell

19. Adjourn.

DATE POSTED: OCTOBER 15, 2015
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE