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., NOVEMBER 16, 2015 (MONDAY)

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

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

3. **Approval by City Council Meeting Special Minutes: November 10, 2015.**

4. **Discussion and possible action to accept the recommendation from the Committee to appoint Rick Pinson for Ward 2 to replace Deloris Carter.**
   Smith/Roberts/Slyman

5. **Discussion and possible action to use the City Park on Saturday, November 21, 2015 for the Bristow 10th Annual "Hawg" Wild Toy Run. Mayor**

6. **Discussion and possible action to close main street on December 3, 2015 from 11th to 4th Street from 6:00 p.m. to 8:00 p.m. for the Bristow Christmas Parade. Mayor**

7. **Discussion and possible action to approve the renewal of Directors and Officers Liability Coverage with RSUI Indemnity Company for the Bristow Hospital Authority in the amount of $5,940.00. Mayor**

8. **Discussion and possible action to approve the detachment ordinance on the Fenceline Annexation litigation and authorize the Mayor to sign. Mayor**

9. **Discussion and possible action to accept the agreement on the Kerry Hilbert & Sherry Hilbert et.al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4)) and authorize the Mayor to sign. Mayor**

10. **Executive session for the purpose of discussing the employment of David McSpadden. (25 O.S. Sect. 307 (B) (1)). Mayor**

11. **Discussion and possible action on the employment of David McSpadden. (25 O.S. Sect. 307 (B) (1)). Mayor**

12. **Discussion and possible action approving Paid Claims in the amount of $50,282.86.**
    Mayor

13. Discussion and possible action approving the Un-Paid Claims in the amount of $6,398.74.
Mayor

14. Discussion and possible action approving Actual Payroll Claims in the amount of $79,283.85, for pay period ending November 6, 2015. Mayor

15. Discussion and possible action approving Estimated Payroll Claims in the amount of $75,370.97, for pay period ending November 20, 2015. Mayor

16. Discussion and possible action approving Estimated Payroll Claims in the amount of $78,598.25, for pay period ending December 4, 2015. Mayor

17. Adjourn.

DATE POSTED: **NOVEMBER 13, 2015**
TIME POSTED: **1:00 P.M.**
POSTED BY: **SABRINA MOUNCE**