



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., DECEMBER 21, 2015 (MONDAY)

1. Call to order by Mayor Leonard Washington.
2. Approval by City Council Meeting Minutes: December 7, 2015.
3. Executive session for the purpose of discussing the EZ 2 Own Properties, LLC vs. Joseph E Frye and Sheila F. Frye, Noble Finance Corp and City of Bristow Municipal litigations (25 O.S. SECT 307 (B) (4)). Mayor
4. Discussion and possible action on the EZ 2 Own Properties, LLC vs. Joseph E Frye and Sheila F. Frye, Noble Finance Corp and City of Bristow Municipal litigations (25 O.S. SECT 307 (B) (4)). Mayor
5. Discussion and possible action approving the Body-Worn Camera policy and procedures for the police department. Mayor
6. Discussion and possible action to allow Jake Manus to use Town Plaza for a New Year's Eve event and authorize using the bucket truck to drop ball. Mayor
7. Discussion and possible action to adopt an Ordinance Creating Part 15, Chapter 12, Section 12-1201 of the Code of Ordinance of the City of Bristow by providing for the Regulation of Skateboards and Declaring and Emergency. Mayor
8. Discussion and possible action to award the lowest and best bid per engineer's recommendation for 16408 CDBG 12" South Water Line Loop project to Circle B Underground, LLC of Bristow for Base Bid of \$201,882.50 and authorize the Mayor to sign. Mayor
9. Discussion and possible action to authorize the "Notice to proceed" order for the 16408 CDBG South Water Line Loop Project to Circle "B" Underground, LLC and authorize the Mayor sign. Mayor
10. Discussion and possible action on the 2014-2015 Fiscal Year Audit. Mayor
11. Discussion and possible action approving the following claims to be paid from the Grant Match Fund:

	#11801	CEC	\$5,650.00
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**BRISTOW CITY COUNCIL MEETING CONT.
DECEMBER 21, 2015**

PAGE 2

12. Discussion and possible action approving Paid Claims in the amount of \$53,877.47.
Mayor
13. Discussion and possible action approving the Un-Paid Claims in the amount of \$7,161.01.
Mayor
14. Discussion and possible action approving Actual Payroll Claims in the amount of \$73,761.48, for pay period ending December 18, 2015.
Mayor
15. Discussion and possible action approving Actual Longevity Payroll Claims in the amount of \$11,246.51, for pay period ending December 16, 2015.
Mayor
16. Discussion and possible action approving Estimated Payroll Claims in the amount of \$72,121.74, for pay period ending January 1, 2016.
Mayor
17. Adjourn.

**DATE POSTED: DECEMBER 18, 2015
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**