



The Woodland Queen  
EST. 1898

# City of Bristow

NOTICE OF PUBLIC MEETING

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## BRISTOW CITY COUNCIL MEETING

110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010

**7:00 P.M., DECEMBER 7, 2015 (MONDAY)**

1. Call to order by Mayor Leonard Washington.
2. Approval by City Council Meeting Minutes: November 16, 2015.
3. Department Head Reports.
4. Discussion and possible action to approve hiring Ralph Osborn to prepare the 2015-2016 Fiscal Year Audit in the amount of \$5,500.00 Mayor
5. Executive session for the purpose of discussing the Employment of Johnny Henderson (25 O.S. SECT 307 (B) (1)). Mayor
6. Discussion and possible action on the Employment of Johnny Henderson (25 O.S. SECT 307 (B) (1)). Mayor
7. Discussion and possible action to adopting a Resolution entering into a certain Sales Tax Agreement between the City of Bristow and the Bristow Hospital Authority. Mayor
8. Discussion and possible action to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2015 Year.
9. Discussion and possible action to approve change order #1 on the CDBG16280DR13 on the Street Overlay Project decreasing the amount of \$86,987.43 for the removal of approximately 1625 tons of asphalt and 1263 gallons of tac oil. Mayor
10. Discussion and possible action to approve change order #2 on the CDBG16280DR13 on the Street Overlay Project increasing the amount of \$87,655.18 for the addition of 9 streets, with approximately 1637.7 tons of asphalt. Mayor
11. Discussion and possible action approving the following claims to be paid from the Grant Match Fund:
 

	#11116	Andy Armstrong	\$2,613.45
	#11117	Andy Armstrong	\$1,352.75
	#11800	Parkhill, Smith & Cooper	\$3,000.00
	#11118	PEC	\$4,664.57
	#30100	McGuire Brothers	\$11,330.65
	#30101	Becco Construction	\$182,348.00
			Mayor

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12. Discussion and possible action approving Maintenance Claims in the amount of \$63,276.46.  
Mayor
13. Discussion and possible action approving Paid Claims in the amount of \$181.19.  
Mayor
14. Discussion and possible action approving the Un-Paid Claims in the amount of \$57.99.  
Mayor
15. Discussion and possible action approving Actual Payroll Claims in the amount of \$73,704.34, for pay period ending November 20, 2015.  
Mayor
16. Discussion and possible action approving Actual Payroll Claims in the amount of \$80,641.27, for pay period ending December 4, 2015.  
Mayor
17. Discussion and possible action approving Estimated Payroll Claims in the amount of \$74,817.85, for pay period ending December 18, 2015.  
Mayor
18. Discussion and possible action approving Estimated Longevity Payroll Claims in the amount of \$11,398.22, for pay period ending December 22, 2015.  
Mayor
19. Public Comments  
Roberts
20. Adjourn.

**DATE POSTED: DECEMBER 4, 2015  
TIME POSTED: 1:00 P.M.  
POSTED BY: SABRINA MOUNCE**