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., MARCH 16, 2015 (MONDAY)

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

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

3. **Department Head reports.**

4. **Discussion and possible action to adopt a Resolution of the City Council of the City of Bristow approving an amended and restated Trust Indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the Trust to authorize daily valuations and daily accounting for assets within the Master defined contribution plans administered by Oklahoma Municipal Retirement fund; providing for daily valuation of participant accounts in the defined contribution plans administered by Oklahoma Municipal Retirement Fund and providing procedures and rules for accounting of such assts; providing for effective date of amended and restated Trust Indenture and continuing existing trust as amended in full force and effect. Mayor**

5. **Discussion and possible action to adopt a Resolution proclaiming April as Fair Housing Month. Mayor**

6. **Discussion and possible action to Al Johns and Ray Fogle, whose term will expire in 2018, appoint Mary Maggie whose term will expire in 2017 and re-appoint Matt Smith whose term will expire in 2016 to the Planning & Zoning Board. Mayor**

7. **Discussion and possible action to Al Johns and Ray Fogle, whose term will expire in 2018, appoint Mary Maggie whose term will expire in 2017 to the Board of Adjustment. Mayor**

8. **Discussion and possible action approving Actual Payroll Claims in the amount of $67,123.86, for pay period ending March 13, 2015. Mayor**

9. **Discussion and possible action approving Estimated Payroll Claims in the amount of $65,519.67, for pay period ending March 27, 2015. Mayor**

10. **Adjourn.**

DATE POSTED: MARCH 12, 2015
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE