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., APRIL 20, 2015 (MONDAY)

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

2. **Report from Mayor Leonard Washington**

3. **Report from Department Heads.**

4. **Approval by City Council Meeting Minutes: April 6, 2015.**

5. **Discussion and possible action to adopt a Resolution for the City of Bristow Capital Improvement Plan Update. Mayor**

6. **Discussion and possible action to approve the invoice from INCOG for CIP services for $13,000.00 for the INCOG/City of Bristow Administrative Service Contract. Paid by the CIP Grant. Mayor**

7. **Public Hearing: The purpose of the Public Hearing is to discuss the Update Capital Improvement Plan's goals and accomplishment, the amount of federal and local funds expended, and persons affected. Mayor**

8. **Discussion and possible action approving an Agreement with Andy Armstrong for Administrative Service on #16280CDBGDR13 Disaster Recovery Grant in the amount of $22,500. 00 and authorize the Mayor to sign. Mayor**

9. **Discussion and possible action approving a CDBG Disaster Recovery Grant #16280 CDBGDRF13 in the amount of $772,500.00 and authorize the Mayor to sign. Mayor**

10. **Discussion and possible action to approve a $40,000 Reap Grant #150202 and authorize the Mayor to sign. Mayor**

11. **Executive session for the purpose of discussing the employment of Bennie Burks for the Park Department. (25 O.S. Sect 307 (B) (1) Mayor**

12. **Discussion and possible action approving to hire Bennie Burks for the Park Department at $10.00 per hour. (25 O.S. Sect 307 (B) (1) Mayor**

13. **Executive session for the purpose of discussing the employment of Jeff Watts for the Cemetery Department. (25 O.S. Sect 307 (B) (1) Mayor**

14. Discussion and possible action approving to hire Jeff Watts for the Cemetery Department at $10.00 per hour. (25 O.S. Sect 307 (B) (1). Mayor

15. Discussion and possible action approving Actual Payroll Claims in the amount of $62,733.51, for pay period ending April 10, 2015. Mayor

16. Discussion and possible action approving Estimated Payroll Claims in the amount of $60,813.98, for pay period ending April 24, 2015. Mayor

17. Adjourn.

DATE POSTED: APRIL 16, 2015
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE