



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., JUNE 1, 2015 (MONDAY)

1. **Call to order by Mayor Leonard Washington.**
2. **Approval by City Council Meeting Minutes: May 18, 2015.**
3. **Discussion and possible action to approve the following Claims. (paid from Insurance Reimbursement Fund and Capital Improvements Fund).**

#14852	Crown Roofing LLC.	\$3,900.00
		Mayor
4. **Discussion and possible action approving to purchase a Golf Cart.**

Mayor
5. **Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2015-2016 Fiscal Year.**

Mayor
6. **Discussion and possible action to close the City Council Meeting and to open the joint meeting of the OMRF Retirement Committee and City Council.**

Mayor
7. **Executive session for the purpose of discussing the Employment of Larry Wilsons. (25 O.S. SECT 307 (B) (1)).**

Mayor
8. **Discussion and possible action on the employment of Larry Wilson.**

Mayor
9. **Discussion and possible action to adjourn the joint meeting of the City Council and the OMRF Retirement Committee.**

Mayor
10. **Discussion and possible action to re-open the City Council meeting.**

Mayor
11. **Discussion and possible action on the employment of Larry Wilson.**

Mayor

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12. **Executive session for the purpose of discussing the Employment of Janet Hamel for Treasurer effective June 18, 2015. (25 O.S. SECT 307 (B) (1). Mayor**
13. **Discussion and possible action on the employment of Janet Hamel for Treasurer effective June 18, 2015. Mayor**
14. **Executive session for the purpose of discussing the Employment of Tina Allen for Water Billing Collection Supervisor effective June 18, 2015. (25 O.S. SECT 307 (B) (1). Mayor**
15. **Discussion and possible action on the employment of Tina Allen for Water Billing Collection Supervisor effective June 18, 2015. Mayor**
16. **Executive session for the purpose of discussing the Employment of Donna Lawrence, Librarian. (25 O.S. SECT 307 (B) (1). Mayor**
17. **Discussion and possible action on the employment of Donna Lawrence, Librarian. Mayor**
18. **Discussion and possible action approving a lease contract with the Bristow Public School on the Pole Barn Buildings for the 2015-2016 Fiscal Year. Mayor**
19. **Discussion and possible action approving a lease contract with the Bristow Round-Up Club for the 2015-2016 Fiscal Year. Mayor**
20. **Discussion and possible action approving Unpaid Maintenance Claims in the amount of \$7,789.11. Mayor**
21. **Discussion and possible action approving Maintenance Claims in the amount of \$44,245.34. Mayor**
22. **Discussion and possible action approving Actual Payroll Claims in the amount of \$72,128.00, for pay period ending May 22, 2015. Mayor**
23. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$64,768.97, for pay period ending June 5, 2015. Mayor**
24. **Adjourn.**

**DATE POSTED: MAY 29, 2015
TIME POSTED: 12:00 P.M.
POSTED BY: SABRINA MOUNCE**