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., JULY 6, 2015 (MONDAY)

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

2. **Approval by City Council Meeting Minutes: June 15, 2015.**

3. **Approval by City Council Meeting Special Minutes: June 22, 2015**

4. **Discussion and possible action on partnering with Tulsa Future 111 Economic Development Program. Mayor**

5. **Discussion and possible action to appoint Bob Thompson whose term will expire in 1-2017 and to re-appoint Ray Fogle whose term will expire in 1-2018 to the Board of Adjustment. Mayor**

6. **Discussion and possible action to re-appoint Ray Fogle whose term will expire in 1-2018 to the Planning & Zoning Board. Mayor**

7. **Executive session for the purpose of discussing the Employment of Janet Hamel for Deputy Treasurer. (25 O.S. SECT 307 (B) (1). Mayor**

8. **Discussion and possible action on the employment of Janet Hamel for Deputy Treasurer with 6 month probation with July 2, 2015 effective date. (25 O.S. SECT 307 (B) (1). Mayor**

9. **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**

10. **Executive session for the purpose of discussing the Employment of Linda Tate. (25 O.S. SECT 307 (B) (1) Mayor**

11. **Discussion and possible action on the employment of Linda Tate. Mayor**

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

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

14. **Discussion and possible action on the employment of Linda Tate. Mayor**

15. Discussion and possible action on a contract with Employing Accounting Prinicples. Mayor

16. Discussion and possible action on the Oklahoma Internet Crimes Against Children (ICAC) Task Force. Mayor

17. Discussion and possible action approving the following claims to be paid from the Hospital Bond Fund. #15663 Crowe & Dunlevy $158.00 Mayor

18. Discussion and possible action approving a quote for a Lawn Mower for the Park Department. Mayor

19. Discussion and possible action approving a Resolution abating the property located at the N 40' of Lot Twelve (12), Block Seventy-four (74), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 200 Blk. S. Oak. (Virginia Engles). Mayor

20. Discussion and possible action approving a Resolution abating the property located at Lot at Lot Eleven (11), Block Seventy-four (74), in the Original Town (now) to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 517 E. 4th (Virginia Engles). Mayor

21. Discussion and possible action approving a Resolution abating the property located at Lot at Lot Eleven (11) & Twelve (12), Block Sixteen (16), in the Southridge Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 1420 S. Cedar (Marianna Constable). Mayor

22. Discussion and possible action approving a Resolution abating the property located at Lot at Lot Three (3), Block Thirteen (13), in the Johnson Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 114 E. Lincoln St. (Andrew F. Wilson). Mayor

23. Discussion and possible action approving a Resolution abating the property located at Lot at Lot One (1) and the East Sixteen-Two/Thirds (16 2/3) Feet of Lot Two (2), Block Fifty-Eight (58), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 322 E. 7th (Dennis M. Kendall). Mayor

24. Discussion and possible action approving a Resolution abating the property located at Lot at Lot One (1) and the Two (2), Block Four (4), in the Highland addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 604 N. Pecan (Christian Daniel Treadwell). Mayor

25. **Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of $499.96 on the property located at Lot Fourteen (14), Block Ninety-Eight (98), Original Town, (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 241 W. 2nd (Tammie M Fuson Mercatoris). Mayor**

26. **Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of $549.82 on the property located at Lots Eleven (11), Twelve (12), Thirteen (13) & Fourteen (14), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 617 E. 4th (Ernest M. Kelly). Mayor**

27. **Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of $442.05 on the property located at Lots Ten (10) & Eleven (11), Block Seven (7), Gibbs addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 1002 S. Hickory (Richard L. Siegel). Mayor**

28. **Discussion and possible action approving Maintenance Claims in the amount of $116,123.66. Mayor**

Discussion and possible action approving Unpaid Maintenance Claims in the amount of $15,510.67. Mayor

29. **Discussion and possible action approving Blanket P.O. #14900 to Ok Universal Building Code not to exceed $1,200.00 per year. Mayor**

30. **Discussion and possible action approving Actual Payroll Claims in the amount of $78,901.23, for pay period ending June 19, 2015. Mayor**

31. **Discussion and possible action approving Actual Payroll Claims in the amount of $79,233.23, for pay period ending July 2, 2015. Mayor**

32. **Discussion and possible action approving Actual Police Department Special Payroll Claims in the amount of $10,695.05, for pay period ending June 24, 2015. Mayor**

33. **Discussion and possible action approving Estimated Payroll Claims in the amount of $83,976.84, for pay period ending July 17, 2015. Mayor**

34. **Adjourn.**

DATE POSTED: **JULY 2, 2015**
TIME POSTED: **5:00 P.M.**
POSTED BY: **SABRINA MOUNCE**