

The Woodland Queen EST. 1898

## City of Bristow

NOTICE OF PUBLIC MEETING

## BRISTOW CITY COUNCIL MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., FEBRUARY 1, 2016 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Report from Finance Director
- 5. Report from Mayor
- 6. Approval by City Council Meeting Minutes: January 19, 2016.
- 7. Discussion and possible action on accepting 16563 CDBGDR 13 Disaster Recovery Fire Apparatus and authorize the Mayor to sign.

  Mayor
- 8. Discussion and possible action of entering into a contract with Andy Armstrong for the scope of professional services for 16563 CDBGDR 13 and authorize the Mayor to sign.

  Mayor
- 9. Discussion and possible action on accepting 16564 CDBGDR 13 Disaster Recovery Road Improvements and authorize the Mayor to sign.

  Mayor
- 10. Discussion and possible action of entering into a contract with Andy Armstrong for the scope of professional services for 16564 CDBGDR 13 and authorize the Mayor to sign.

  Mayor
- 11. Discussion and possible action to approve the final change order for the Becco Contract on 16280 CDBGDR 13 and authorize the Mayor to sign.

  Mayor
- 12. Executive session for the purpose of discussing the employment of Wayne Williams as Interim Police Chief. (25 O.S. Sect. 307 (B) (1).

  Mayor
- 13. Discussion and possible action on the employment of Wayne Williams as Interim Police Chief. (25 O.S. Sect. 307 (B) (1).

  Mayor
- 14. Executive session for the purpose of discussing the employment of Kyle Wright at Police Officer. (25 O.S. Sect 307 (B) (1).

  Mayor
- 15. Discussion and possible action to hire Kyle Wright for Police Officer. (25 O.S. Sect 307 (B) (1).

## BRISTOW CITY COUNCIL MEETING CONT. FEBRUARY 1, 2016

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- 16. Executive session for the purpose of discussing the employment of Jimil (Jimi) Wenzel as Police Officer. (25 O.S. Sect 307 (B) (1). (25 O.S. Sect 307 (B) (1). Mayor
- 17. Discussion and possible action to hire Jimil (Jimi) Wenzel as Police Officer (25 O.S. Sect 307 (B) (1).
- 18. Discussion and possible action to direct the City Attorney to amend Part 2, Chapter 4, Sections 2-401, 2-402 and 2-403 of the Bristow Municipal Code Book to separate the positions of Finance Director, City Clerk and City Treasurer.

Roberts\Odell\Pinson

- 19. Executive session for the purpose of discussing the Employment of Willard Parish. (25 O.S. SECT 307 (B) (1). Mayor
- 20. Discussion and possible action on the employment of Willard Parish. Mayor
- 21. Executive session for the purpose of discussing the Employment of Jessie Allen. (25 O.S. SECT 307 (B) (1). Mayor
- 22. Discussion and possible action on the employment of Jessie Allen. Mayor
- 23. Executive session for the purpose of discussing the Employment of Glen Fox. (25 O.S. SECT 307 (B) (1). Mayor
- 24. Discussion and possible action on the employment of Glen Fox. Mayor
- 25. Discussion and possible action approving Maintenance Claims in the amount of \$49,079.21.

  Mayor
- 26. Discussion and possible action approving Un-Paid Claims in the amount of \$120.94.

  Mayor
- 27. Discussion and possible action approving Actual Payroll Claims in the amount of \$70,020.42, for pay period ending January 29, 2016.

  Mayor
- 28. Discussion and possible action approving Estimated Payroll Claims in the amount of \$70,709.41, for pay period ending February 12, 2016.

  Mayor
- 29. Adjourn.

DATE POSTED: JANUARY 29, 2016

TIME POSTED: 2:00 P.M.

POSTED BY: SABRINA MOUNCE