

The Woodland Queen EST. 1898

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City of Bristow NOTICE OF PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., JUNE 20, 2016 (MONDAY)

1. Call to order by Mayor Leonard Washington.

Invocation and Pledge of Allegiance.

- 3. Approval of City Council Meeting Minutes: June 6, 2016.
- 4. Discussion And possible action to close Main Street from 10th Street to 4th Street for the Bristow Car Show on October 8, 2016 from 7:00 a.m. to 3:00 p.m. Mayor
- 5. 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
- 6. Executive session for the purpose of discussing the Employment of Donna Lawrence. (25 O.S. SECT 307 (B) (1)

 Mayor
- 7. Discussion and possible action on the employment of Donna Lawrence. Mayor
- 8. Discussion and possible action to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee.

 Mayor
- 9. Discussion and possible action to re-open the City Council meeting. Mayor
- 10. Discussion and possible action on the employment of Donna Lawrence. Mayor
- 11. Executive session for the purpose of discussion the Tonya Hicks Tort Claim. (25 O.S. Sect 307 (B) (4).
- 12. Discussion and possible action on the Tonya Hicks Tort Claim. (25 O.S. Sect 307 (B) (4).

 Mayor
- 13. Executive session for the purpose of discussion the Phillip E. Wright Tort Claim. (25 O.S. Sect 307 (B) (4). Mayor
- 14. Discussion and possible action on the Phillip E. Wright Tort Claim. (25 O.S. Sect 307 (B) (4).

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15. Discussion and possible action approving the new "employee handbook".

Mayor

- 16. Discussion and possible action approving an Ordinance Granting a Franchise to VYVE Broadband a, LLC to maintain a cable communications system in the City of Bristow, Oklahoma; setting forth conditions accompanying the grant of the Franchise; providing for regulation and use of the system; and prescribing penalties for the violation of it provisions and authorize the Mayor to sign.

 Mayor
- 17. Discussion and possible action approving the Insurance renewal quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Worker's compensation insurance for the 2016-2017 Fiscal Year. Mayor
- 18. Discussion and possible action adopting a Resolution abating the property located at the west Forty (W/40) of Lot Eleven (11), Block Fifteen (15), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 307 E. 11th (Leon Farmer & Willie Mae Farmer). Mayor
- 19. Discussion and possible action adopting a Resolution abating the property located at the West Twelve (W/12) feet of Lot Four (4) and Lots Five (5) and Six (6), Block Eighty-nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Trash, Grass & Debris. Commonly known as 504 E. 4th (Tommy J. & Linda M. Taylor).
- 20. Discussion and possible action adopting a Resolution abating the property located at the 32-6-9 E/75 N330 of W W SW NW .57 AC. In the Gelwicks Addition, City of Bristow, Creek County, State of Oklahoma, for the removal of Weeds, Trash, Grass & Debris. Commonly known as 320 E. Grant Ave. (Earl Lee Gillis Jr. ½ und int. & David Blaine Jacobson 1/2 und int.)
- 21. Discussion and possible action approving the following claims to be paid from the Grant

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Match Fund. #11134	PEC		\$1,959.30
#11135	Andy Armstrong		\$1,161.72
#11136	Andy Armstrong		\$750.00
#11137	Andy Armstrong		\$1,087.50
#11138	CEC Corp		\$8,700.00

Mayor

22. Discussion and possible action approving Blanket P.O. #15060 to Ok Universal Building Code not to exceed \$100.00 per month.

Mayor

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23. Discussion and possible action approving Paid Claims in the amount of \$28.00.

Mayor

- 24. Discussion and possible action approving Un-Paid Claims in the amount of \$572.23.

 Mayor
- 25. Discussion and possible action approving Actual Payroll Claims in the amount of \$77,210.35, for pay period ending June 17, 2016.

 Mayor
- 26. Discussion and possible action approving Estimated Payroll Claims in the amount of \$75,445.20, for pay period ending July 1, 2016.

 Mayor
- 27. Adjourn.

DATE POSTED: JUNE 17, 2016 TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE