



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 3, 2017 (MONDAY)

1. **Call to order by Mayor Leonard Washington.**
2. **Invocation and Pledge of Allegiance.**
3. **Approval of City Council Meeting Minutes: June 19, 2017.**
4. **Discussion and possible action to approve final invoice for the schematic design for the new hospital in the amount of \$74,100 to Dewberry Architects, Inc. (paid from Bond 2012)**
Mayor
5. **Discussion and possible action to obtain the services of Durbin & Company, LLP for the new hospital feasibility study at an estimated cost, not to exceed \$50,000 plus travel and out of pocket costs and authorize the Mayor to sign.**
Mayor
6. **Discussion and possible action to view the revisions of the lease agreement between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC as provided by Crowe & Dunlevy Law Firm.**
Mayor
7. **Discussion and possible action to renew membership with Tulsa's Future III in the amount of \$5000 to be paid at 50% by the City of Bristow and the Bristow Industrial Authority.**
Mayor
8. **Discussion and possible action approving the Interlocal Agreement between the City of Bristow and the Creek County Board of County Commissioners, and authorize the Mayor to sign.**
Mayor
9. **Discussion and possible action to approve a change order for Nobel Systems in the amount of \$1,000 by exchanging equipment from two (2) 40' towers to one (1) 65' tower to be placed at the treatment plant and authorize the Mayor to sign.**
Mayor
10. **Executive session for the purpose of discussing the employment of Shane Little for the Street department. (25 O.S. Sect. 307 (B) (1)).**
Mayor
11. **Discussion and possible action on the employment of Shane Little for the Street Department.**
Mayor
12. **Discussion and possible action approving Maintenance Claims in the amount of \$155,749.29.**
Mayor

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- 13. Discussion and possible action approving Un-Paid Claims in the amount of \$715.00.
Mayor**
- 14. Discussion and possible action approving Actual Payroll Claims in the amount of \$81,186.90,
for pay period ending June 30, 2017. Mayor**
- 15. Discussion and possible action approving Estimated Payroll Claims in the amount of
\$67,830.18, for pay period ending July14, 2017. Mayor**
- 16. Adjourn.**

**DATE POSTED: JUNE 30, 2017
TIME POSTED: 1:00 P.M.
POSTED BY: FAWNDA McGUIRE**