

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., FEBRUARY 20, 2017 (MONDAY)

- 1. Call to order by Mayor Leonard Washington.
- 2. Invocation and Pledge of Allegiance.
- 3. Approval of City Council Meeting Minutes: February 6, 2017.
- 4. Report from the Mayor
- 5. Discussion on Audit results from the Office of the State Auditor & Inspector regarding the citizens Petition Request. (Brenda Holt, CPA, Audit Manager). Mayor
- 6. Discussion and possible action to accept the Hospital Architectural Agreement from Dewberry Architects, Inc. and Authorize the Mayor to sign.

 Mayor
- 7. Discussion and possible action to authorize Dewberry Architects to proceed with the Schematic Design for the Bristow Hospital at a fee of \$370,000.

 Mayor
- 8. Discussion and possible action to dissolve the Hospital Escrow Account at Bank of Oklahoma (BOK) between the City of Bristow and Endeavor.

 Mayor
- 9. Discussion and possible action to survey airport property in order to lease additional land to Consolidated Turbine Specialists, Inc. for new construction.

 Mayor
- 10. Executive session for the purpose of discussing the employment of Billy Ledbetter as cemetery sexton. (25 O.S. SECT. 307 (B) (1).

 Mayor
- 11. Discussion and possible action on the employment of Billy Ledbetter as cemetery sexton. (25 O.S. SECT. 307 (B) (1). Mayor
- 12. Discussion and possible action approving Claim #11807 to CEC Corp. in the amount of \$52,720.00 (paid from Airport Operating Fund).

 Mayor
- 13. Discussion and possible action approving Un-Paid Claims in the amount of \$152.67.

 Mayor
- 14. Discussion and possible action approving Actual Payroll Claims in the amount of \$69,544.45, for pay period ending February 10, 2017. Mayor

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- 15. Discussion and possible action approving Estimated Payroll Claims in the amount of \$73,199.81, for pay period ending February 24, 2017. Mayor
- 16. Adjourn.

DATE POSTED: FEBRUARY 17, 2017

TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE