



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 6, 2017 (MONDAY)

1. Call to order by Mayor Leonard Washington.
2. Invocation and Pledge of Allegiance.
3. Approval of City Council Meeting Special Minutes: January 19, 2017.
4. Public hearing for the purpose of discussing the Fire Truck Grant Project (16280 CDBG DR 13). Mayor
5. Close Public hearing on the Fire Truck Grant Project (16280 CDBG DR 13).
6. Discussion and possible action to adopt a Resolution for the Fire Truck Grant, (16280 CDBG DR 13), and Authorize the Mayor to sign. Mayor
7. Public hearing for the purpose or discussing a new Water/Sewer Grant request to ODOC for the 2017 CDBG Program. Mayor
8. Close Public Hearing on the new Water/Sewer Grant request to ODOC for the 2017 CDBG Program.
9. Discussion and possible action to adopt a Resolution for application of a New Water/Sewer Grant from ODOC for the 2017 CDBG Program and authorize the Mayor to sign. Mayor
10. Discussion and possible action to approve a Citizen Participation program plan for the 2017 CDBG Application process and authorize the Mayor to sign. Mayor
11. Discussion and possible action to Block 9th Street between Elm and Main from 7:30 A.M. to 4:00 P.M. on any school day. Mayor
12. Discussion and possible action to establish a Greenway and Nature Trail at Klingensmith Park. Mayor
13. Discussion and possible action to change fees on the Solicitor Licenses. Mayor
14. Executive session for the purpose of discussing the Wesley Smith Tort Claim. (25 O.S. SECT. 307 (B) (4)). Mayor
15. Discussion and possible action on discussing the Wesley Smith Tort Claim. (25 O.S. SECT. 307 (B) (4)). Mayor

**BRISTOW CITY COUNCIL MEETING CONT.
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16. **Discussion and possible action to advertise for bids for City-wide Phone/DSL service.
Mayor**
17. **Discussion and possible action approving Claim #11156 to Andy Armstrong Consulting, LLC. in the amount of \$1,089.96. (paid from Grant Match Fund)
Mayor**
18. **Discussion and possible action approving Maintenance Claims in the amount of \$115,633.51.
Mayor**
19. **Discussion and possible action approving Paid Claims in the amount of \$1,578.89.
Mayor**
20. **Discussion and possible action approving Un-Paid Claims in the amount of \$15,412.30.
Mayor**
21. **Discussion and possible action approving Actual Payroll Claims in the amount of \$69,544.45, for pay period ending January 27, 2017.
Mayor**
22. **Discussion and possible action approving Estimated Payroll Claims in the amount of \$76,514.27, for pay period ending February 10, 2017.
Mayor**
23. **Adjourn.**

**DATE POSTED: FEBRUARY 3, 2017
TIME POSTED: 11:00 A.M.
POSTED BY: SABRINA MOUNCE**