



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., APRIL 17, 2017 (MONDAY)

1. **Call to order by Mayor Leonard Washington.**
2. **Invocation and Pledge of Allegiance.**
3. **Approval of City Council Meeting Minutes: April 3, 2017.**
4. **Discussion and possible action on the swearing in of Randy Witty Ward 1, Rick Pinson Ward 2, Kenny Odell Ward 3 and Jeff Willeford Ward 4, whose terms will expire in 2021 as Councilman.** Mayor
5. **Mayor's Report**
6. **Presentation from the Bristow Chamber of Commerce and the Historical Society with discussion regarding the possibility of applying for Grants. (Tonya Schwartz & Joe Trigalet).** Mayor
7. **Executive session for the purpose of hiring Michael Randell as Police Officer (25 O.S. Sect. 307 (B) (1)).** Mayor
8. **Discussion and possible action approving to hire Michael Randell as Police Officer at \$14.36 per hr with 1 month probation. (25 O.S. Sect. 307 (B) (1)).** Mayor
9. **Discussion and possible action to approve Disadvantaged Business Enterprise (DBE) Policy Program for the Jones Memorial Airport and authorize the Mayor to sign.** Mayor
10. **Discussion and possible action to approve Claim #11158 to Andy Armstrong Consulting, LLC. in the amount of \$632.05 (paid from Grant Match Fund).** Mayor
11. **Discussion and possible action to approve Claim #11809 to CEC Corp. in the amount of \$26,360.00 (paid from Airport Operating Fund).** Mayor
12. **Discussion and possible action to adopt a Resolution updating the City of Bristow's Capital Improvement Plan and Authorize the Mayor to sign.** Mayor
13. **Discussion and possible action to approve the Paint quote for the Public Swimming Pool for Anchor Paint in the amount of \$3,326.40.** Mayor

**BRISTOW CITY COUNCIL MEETING CONT.
APRIL 17, 2017**

PAGE 2

- 14. Discussion and possible action to award the best and lowest bid for total replacement of the Fire Department roof and authorize the Mayor to sign. Mayor**
- 15. Discussion and possible action to place a “Caution Deaf Child at play” sign at 6th & Pecan. Willeford**
- 16. Executive session for the purpose of discussing the Michael McMonigle Tort Claim. (25 O.S. Sect. 307 (B) (4). Mayor**
- 17. Discussion and possible action on the Michael McMonigle Tort Claim. (25 O.S. Sect. 307 (B) (4). Mayor**
- 18. Discussion and possible action declaring May 6, 2017 as “City Wide Yard Sale Day”. Mayor**
- 19. Discussion and possible action approving Paid Claims in the amount of \$8,271.29. Mayor**
- 20. Discussion and possible action approving Un-Paid Claims in the amount of \$283.47. Mayor**
- 21. Discussion and possible action approving Actual Payroll Claims in the amount of \$71,166.31, for pay period ending April 7, 2017. Mayor**
- 22. Discussion and possible action approving Estimated Payroll Claims in the amount of \$70,378.77, for pay period ending April 21, 2017. Mayor**
- 23. Adjourn.**

**DATE POSTED: APRIL 14, 2017
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE**