



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., JUNE 5, 2017 (MONDAY)

1. **Call to order by Mayor Leonard Washington.**
2. **Invocation and Pledge of Allegiance.**
3. **Approval of City Council Meeting Minutes: May 15, 2017.**
4. **Discussion and possible action to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 and between the City of Bristow and FOP, Lodge No. 141 for new collective bargaining agreements for fiscal year 2017-2018 as authorized by 25 O.S. Section 307 (B) (2). Mayor**
5. **Discussion and possible action on items discussed in Executive session. Mayor**
6. **Discussion and possible action to approve second invoice for Phase 1 (15%) of Schematic Design for \$55,575 for the new hospital with Dewberry Architects, Inc. (Bond 2012 Fund) Mayor**
7. **Discussion and possible action to move forward to the design Development Stage, Phase 2, for the new hospital with Dewberry Architects, Inc. at a cost of \$370,500. Mayor**
8. **Discussion and possible action to approve the Deposit and Indemnity Agreement in the amount of \$15,000 between the Bristow Hospital Authority and Midfirst Bank and authorize the Mayor to sign. (paid from 2012 Bond Fund). Mayor**
9. **Discussion and possible action to close Main Street from 10th Street to 4th Street for the Bristow Car Show on October 14, 2017 from 7:00 a.m. to 3:00 p.m. Mayor**
10. **Discussion and possible action to close the park area street from Spruce to Will Parish Drive for the "Patriotism in the Park" on July 1, 2017 from 10:00 a.m. to 6:00 p.m. Mayor**
11. **Discussion and possible action to award the Incog Reap Grant sidewalk bid and authorize the Mayor to sign. Mayor**
12. **Discussion and possible action to increase the current admission to the Public Swimming Pool to \$3.00. Mayor**
13. **Discussion and possible action to appoint Al Johns to the Airport Board Authority for a four year term, effective June, 2017 to August 2021. Mayor**

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- 14. Public Hearing for the purpose of discussing the 2017-2018 Proposed Budget. Mayor**
- 15. Close the Public Hearing on the 2017-2018 Proposed Budget Mayor**
- 16. Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2017-2018 Fiscal Year. Mayor**
- 17. Executive session for the purpose of discussing the employment of Tonya Ballard as a Librarian. (25 O.S. Sect. 307 (B) (1). Mayor**
- 18. Discussion and possible action on the employment of Tonya Ballard as Librarian. Mayor**
- 19. Discussion and possible action approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2017-2018 Fiscal Year in the amount of \$1.00 per year. Mayor**
- 20. Discussion and possible action to authorize the City Attorney to draw up a new Lease Agreement with the Leon Pinson Sports Complex for the 2017-2018 Fiscal Year in the amount of \$1.00 per year. Mayor**
- 21. Discussion and possible action approving a Lease Agreement with the Bristow Round-Up Club for the 2017-2018 Fiscal Year in the amount of \$1.00 per year. Mayor**
- 22. Discussion and possible action approving Claim #11155 to Andy Armstrong Consulting, LLC. in the amount of \$1,779.57, to be paid from Grant Match Fund. Mayor**
- 23. Discussion and possible action approving Blanket P.O. #15204 to Ok Universal Building Code not to exceed \$100.00 per month. Mayor**
- 24. Discussion and possible action approving Paid Claims in the amount of \$290.51. Mayor**
- 25. Discussion and possible action approving Un-Paid Claims in the amount of \$9,257.06. Mayor**
- 26. Discussion and possible action approving Maintenance Claims in the amount of \$104,726.65. Mayor**
- 27. Discussion and possible action approving Actual Payroll Claims in the amount of \$72,182.30, for pay period ending May 19, 2017. Mayor**

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- 28. Discussion and possible action approving Estimated Payroll Claims in the amount of \$75,221.62, for pay period ending June 2, 2017. Mayor**
- 29. Discussion and possible action approving Estimated Payroll Claims in the amount of \$69,199.31, for pay period ending June 16, 2017. Mayor**
- 30. Adjourn.**

**DATE POSTED: JUNE 2, 2017
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE**