

BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 p.m., MAY 5, 2014

1. **Call to order by Mayor Ralph Barnett**
2. **Approval by City Council Meeting Minutes: April 21, 2014 and April 28, 2014 (Special)**
3. **Public Hearing. The City of Bristow will hold a public hearing to receive public comments and input on a grant application to update the City of Bristow CIP Program, as posted on April 25, 2014.**
4. **Consideration and action approving the CDBG CIP Grant Application Resolution.**
5. **Consideration and action approving the Fair Housing Resolution.**
6. **Consideration and action approving the Residential Anti-Displacement Plan.**
7. **Consideration and action approving to establish the CIP Local Planning Activities Committee.**
8. **Consideration and action approving the CIP Citizens Participation Plan.**
9. **Executive session for the purpose of discussing the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation (25 O.S. Sect. 307 (B) (4)).**
10. **Discussion and possible action on the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4)).**

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- 11. Executive session for the purpose of discussing the Otis Jackson Tort Claim (25 O.S. Sect. 307 (B) (4).**
- 12. Discussion and possible action on the Otis Jackson Tort Claim. (25 O.S. Sect. 307 (B) (4).**
- 13. Executive session for the purpose of discussing the Tina Fellows Tort Claim (25 O.S. Sect. 307 (B) (4).**
- 14. Discussion and possible action on the Tina Fellows Tort Claim. (25 O.S. Sect 307 (B) (4)**
- 15. Consideration and action approving to open bids submitted for swimming pool manager for the 2014 year.**
- 16. Consideration and action on update and to change date to August 16, 2014 on the triathlon for the fund raiser for the Bristow Pool.**
- 17. Consideration and action approving Claim #15645 to M.E.C. in the amount of \$990.00 to be paid from Hospital Bond Fund.**
- 18. Consideration and action approving Claim #042514A to UCAP in the amount of \$1,545.00 to be paid from 1438 Home Grant 12 Fund.**
- 19. Consideration and action approving Claim #042514B to UCAP in the amount of \$1,670.00 to be paid from 1438 Home Grant 12 Fund.**
- 20. Consideration and action approving a Resolution abating the property located at S 5' of Lots Four (4) and Five (5) & S 5' of Lots Twenty-three (23) and Twenty-Four (24), Block Two (2), Westridge Est. Addition to the City of Bristow, Creek County, State of Oklahoma, commonly known as 10 Westridge Way, for the removal of Weed, Grass, Trash and Debris. (Harley D. & Joan Root)**

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- 21. Consideration and action approving a Resolution abating the property located at the W 46' of Lot Four (4), Block Ninety-Five (95), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, commonly known as 220 ½ E. 3rd for the removal of Weed, Grass, Trash and Debris. (Edna Reed & Juanita Horn, C/O Athar & Asma Hassan)**

- 22. Consideration and action approving a Resolution abating the property located at the W 46' of Lot Four (4), Block Ninety-Five (95), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, commonly known as 220 ½ E. 3rd for the removal of Dilapidated Buildings. (Edna Reed & Juanita Horn, C/O Athar & Asma Hassan)**

- 23. Consider and action approving Maintenance Claims in the amount of \$111,133.99.**

- 24. Consider and action approving Actual Payroll Claims in the amount of \$66,448.67, for pay period ending April 25, 2014.**

- 25. Consider and action approving Estimated Payroll Claims in the amount of \$69,663.76, for pay period ending May 09, 2014.**

- 26. Adjournment.**

**DATE POSTED: MAY 2, 2014
TIME POSTED: 12:00 P.M.
POSTED BY: SABRINA MOUNCE**