BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., JULY 3, 2017 (MONDAY)

1. Call to order by Mayor Leonard Washington.

2. Invocation and Pledge of Allegiance.

3. Approval of City Council Meeting Minutes: June 19, 2017.

4. Discussion and possible action to approve final invoice for the schematic design for the new hospital in the amount of $74,100 to Dewberry Architects, Inc. (paid from Bond 2012)
   Mayor

5. Discussion and possible action to obtain the services of Durbin & Company, LLP for the new hospital feasibility study at an estimated cost, not to exceed $50,000 plus travel and out of pocket costs and authorize the Mayor to sign.
   Mayor

6. Discussion and possible action to view the revisions of the lease agreement between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC as provided by Crowe & Dunlevy Law Firm.
   Mayor

7. Discussion and possible action to renew membership with Tulsa’s Future III in the amount of $5000 to be paid at 50% by the City of Bristow and the Bristow Industrial Authority.
   Mayor

8. Discussion and possible action approving the Interlocal Agreement between the City of Bristow and the Creek County Board of County Commissioners, and authorize the Mayor to sign.
   Mayor

9. Discussion and possible action to approve a change order for Nobel Systems in the amount of $1,000 by exchanging equipment from two (2) 40’ towers to one (1) 65’ tower to be placed at the treatment plant and authorize the Mayor to sign.
   Mayor

10. Executive session for the purpose of discussing the employment of Shane Little for the Street department. (25 O.S. Sect. 307 (B) (1).
    Mayor

11. Discussion and possible action on the employment of Shane Little for the Street Department.
    Mayor

12. Discussion and possible action approving Maintenance Claims in the amount of $155,749.29.
    Mayor
13. Discussion and possible action approving Un-Paid Claims in the amount of $715.00. Mayor

14. Discussion and possible action approving Actual Payroll Claims in the amount of $81,186.90, for pay period ending June 30, 2017. Mayor

15. Discussion and possible action approving Estimated Payroll Claims in the amount of $67,830.18, for pay period ending July 14, 2017. Mayor