City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**7:00 P.M., MARCH 6, 2023 (MONDAY)**

**Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the Mayor or the City Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Special Minutes: February 9, 2023.**
6. **Approval of City Council Meeting Minutes: February 20, 2023.**
7. **Consideration, discussion and possible approval of the Consent Agenda:**

* 1. **Approval of Maintenance Claims in the amount of $125,251.74.**

* 1. **Approval of Paid Claims in the amount of $9,065.78.**
	2. **Approval of Un-paid Claims in the amount of $728.43.**
	3. **Approval of Library State Aid in the amount of $1,500.00.**

* 1. **Approval of Capital Improvement Claims in the amount of $58,368.27.**
	2. **Approval of Actual Payroll Claims in the amount of $91,787.76, for pay period ending March 3, 2023.**
	3. **Approval of Estimated Payroll Claims in the amount of $91,850.88, for pay period ending March 17, 2023.**

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* 1. **Approval of Claim #11927 to Parkhill in the amount of $11,660.00 for Professional Services on the Terminal Apron-Construct. (paid from Airport Operating Fund).**
	2. **Approval of Claim #21009 to Aimright Temporary Site Services in the amount of $4,482.76 for Temporary Fending at the Swimming Pool. (Paid from Swimming pool Fund 2021A).**
	3. **Approval of Airport Hangar Lease with Andrew Donohue for Hangars Numbered 3, 5 & 11.**
	4. **Approval of Airport Hangar Lease with Robert Hogan for Hangar Number 12.**
	5. **Approval of Airport Hangar Lease with David Fisher for Hangar Number 9.**
	6. **Approval of Airport Hangar Lease with Mike Piefer for Hangars Numbered 4 & 10.**
	7. **Approval of Airport Hangar Lease with Richard Ferguson for Hangar Number 6.**
	8. **Approval of Airport Hangar Lease with Pete Pittinger for Hangers Numbered 1 & 2.**
	9. **Approval of Airport Hangar Lease with Ralph Bengston for Hanger Number 7.**

1. **Consideration, discussion and possible action approving to award a bid submitted for the Repairs and Painting at the Fire Department. (paid from Capital Improvement fund-Fire).**
2. **Consideration, discussion and possible action, including award of a bid that was submitted for an engine for the 2008 F-150 4x4 truck for the public works department (Paid from Capital Improvement fund-Street).**

1. **Consideration, discussion, and possible approval to close Roland Street from Highway 66 and Country Club Drive to South Meadow Hill Street from 9:30 a.m. to 9:30 p.m. on May 12, 2023, and May 13, 2023, for the RT 66 Mopar Burn Out. Mayor**

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1. **Consideration, discussion, and possible approval to close Main Street from 10th to 4th from 6:00 a.m. to 5:00 p.m. on May 13, 2023, for the Tabbouleh Fest and Wild Flower Run. Mayor**
2. **Consideration, discussion, and possible approval of a Notice of Annexation for property located in the South West Quarter (SW/4) of Section 31, Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located on the northeast corner of West 241st Street South and Country Club Drive, Bristow, Oklahoma, and authorization to accomplish notice and publication in accordance with state statute.**
3. **Consideration, discussion, and possible approval of an Economic Development Guide Policy for potential Economic Development Incentives. Council Member Peters**
4. **Presentation and discussion by the Police Department regarding the purchase of software, hardware, and video services designed for crime reduction. Chief Raney**
5. **Consideration, discussion, and possible approval of an Agreement for Installation and Construction of Public Improvements by and between the Creek County Board of County Commissioners, the Bristow Municipal Authority, and Cornerstone Church for an economic development project. Mayor**
6. **Consideration, discussion, and possible approval of a Drug Policy. Mayor**
7. **City Attorney’s Report**
8. **Comments from Mayor and Council.**
9. **Adjourn.**

**DATE POSTED: MARCH 3, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**