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., MAY 1, 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 Minutes: April 17, 2023.**
6. **Consideration, discussion, and possible action on the swearing in and administration of oaths of office of Kristine Wyatt as Mayor, Jeryn Fletcher, Ward 1, Judd Johns Ward 2, Jeff Roberts Ward 3 and James Ables Ward 4, whose terms will expire in 2027 as Councilman; and Randy Witty Ward 1, Tanya Langley Ward 3 and Brian Peters Ward 4 whose Unexpired terms will expire in 2025 as Council Members.**
7. **Consideration, discussion, and possible approval of the Consent Agenda:**

* 1. **Approval of Maintenance Claims in the amount of $147,580.47.**
	2. **Approval of Paid Claims in the amount of $11,562.27.**
	3. **Approval of Un-paid Claims in the amount of $10,872.25.**

* 1. **Approval of Capital Improvement Claims in the amount of $11,250.00.**
	2. **Approval of Library State Aid Fund in the amount of $25.00.**

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* 1. **Approval of Actual Payroll Claims in the amount of $84,647.22, for pay period ending April 28, 2023.**
	2. **Approval of Estimated Payroll Claims in the amount of $95,234.93, for pay period ending May 12, 2023.**
	3. **Approval of Claim #21011 to Thompson Construction, Inc. in the amount of $350,453.68 for Invoice #2. (paid from Swimming Pool Bond 2021A).**
	4. **Approval of Claim #20068 to Base Coat Painting in the amount of $7,821.25, painting of Fire Department Fire House. Paid from Capital Improvement-Fire)**
	5. **Approval of Claim #20069 to Base Coat Painting in the amount of $4,999.00, painting of Fire Department Metal Building. Paid from Capital Improvement-Fire)**
	6. **Approval of Claim #11929 to Parkhill in the amount of $5,145.00 for Professional Services on the Terminal Apron-Construct. (paid from Airport Operating Fund).**
1. **Consideration, discussion, and possible action approving a Resolution regarding the incurring of indebtedness by the trustees of the Municipal Authority of the City of Bristow, Oklahoma, in an aggregate principal amount of not to exceed two million eight hundred thousand dollars ($2,800,000.00), approving documents as may be necessary or required and declaring an emergency. Mayor**
2. **Consideration, discussion, and possible action approving to preview an ordinance amending the Employee Retirement System, Defined Benefit Plan for the City of Bristow, Oklahoma; providing retirement benefits for eligible employees of the City of Bristow, Oklahoma; pertaining to normal retirement age; providing for repealer and severability; and declaring an emergency. Mayor**
3. **Presentation on Health Insurance.**
4. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 914 S. Walnut (Margie J. Parson, Trustee of the Margie Parsons Trust & Myco David Bradley, and American Quality Exteriors, Inc.). Mayor**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 914 S. Walnut (Margie J. Parson, Trustee of the Margie Parsons Trust & Myco David Bradley, and American Quality Exteriors, Inc.). Mayor**
2. **Consideration, discussion, and possible action approving to pay Claim #15924 to Rainbow Fireworks in the amount of $10,500.00, for fireworks. ½ to be paid now & balance by July 12, 2023. (paid from fireworks donation account) Mayor**
3. **Discussion and possible action to close Main Street for the Bristow Western Heritage Day on August 19, 2023, from 6:00 a.m. to 4:00 p.m. and from Hwy 16 and Hwy 66 to 4th Street. Mayor**
4. **Presentation by Janet Hamel, Treasurer, on the Fiscal Year 2023-2024 Budget, related discussion, and possible action, including direction. Mayor**
5. **Consideration, discussion, and possible approval to transfer $5.00 from appropriate funds to inactive dormant accounts to avoid a $5.00 monthly charge. (Rainy Day Checking and Savings/Hospital Authority money Markets) of Both Community Bank and Spirit Bank. Mayor**
6. **PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss** **the possible employment of Jerry Cagle as Public Works Employee as authorized by 25 O.S. §307(B)(1). Mayor**
7. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

**Consideration, discussion, and possible reasonable action, including the possible employment of Jerry Cagle as Public Works Employee and the rate of hourly pay as authorized by 25 O.S. §307(B)(1), with 6-month probation. Mayor**

1. **Consideration, discussion, and possible action regarding the Request for Proposals on approximately 38 acres real property located East 820 Road, West of Gypsy Road, Bristow, Oklahoma, and owned by the City of Bristow, as authorized by 25 O.S. §307(B)(3), Mayor**

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1. **Consideration, discussion, and possible approval of a Professional Services Agreement for contract support services.**
2. **Update from Airport Manager Vicki Roth**
3. **City Attorney’s Report**
4. **Comments from Mayor and Council.**
5. **Adjourn.**

**DATE POSTED: APRIL 28, 2023**

**TIME POSTED: 4:00 P.M.**

**POSTED BY: SABRINA MOUNCE**