City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

**CITY HALL - 110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**7:00 P.M., NOVEMBER 1, 2021 (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: October 18, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $115,248.81.**
	2. **Approval of Un-Paid Claims in the amount of $989.36.**
	3. **Approval of Paid Claims in the amount of $9,430.35.**
	4. **Approval of Capital Improvements Claims in the amount of $11,137.50**
	5. **Approval of Actual Payroll Claims in the amount of $83,692.14, for pay period ending October 29, 2021.**
	6. **Approval of Estimated Payroll Claims in the amount of $82,998.61, for pay period ending November 12, 2021.**
	7. **Approval of Actual Payroll Claims in the amount of $5,940.00, for pay period ending November 5, 2021. (Covid) Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**NOVEMBER 1, 2021 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible action on the Recommendation from the Planning & Zoning Board on a Request to rezone property from a R-1 to a R-3 for Multi-Family Housing on the property generally located in the 800 Block of South Elm and specifically located at Lots One (1), Two (2), Three (3), Four (4) & Five, (5), Block Seven (7), in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma. (Charles & Jennifer Conkling) Mayor**
2. **PUBLIC HEARING AND RELATED ACTION TO CONSIDER, DISCUSS, AND RECEIVE PUBLIC INPUT ON an Ordinance of the City of Bristow, Oklahoma, Amending Chapter 22, Planning, Zoning and Development, of the Bristow Code of Ordinances, and specifically adding Article XI “Specific Use Permit Process;” Section 22-600, “Purpose,” which sets forth the purpose of the specific use permit process; Adding Section 22-601 “Conditions  for Approval,” which establishes the requirements to obtain a specific use permit; Adding Section 22-602 “Specific Use List,” which establishes a list of allowable uses; Adding Section 22-603 “Use Conditions,” which provides that Parking, Yard and Height Restrictions, and other Requirements of the Zoning Code must be adhered to in specific use permits; Adding Section 12-604 “Administration,” which establishes the process for administration of specific use permits including Permits, fees, notice, and appeals; providing for repealer of Section 22-329 “Procedure for Authorizing Uses Permitted on Review;” repealing all prior Ordinances to the contrary; providing for severability; and declaring an emergency.**  **Mayor**
3. **Consideration, discussion, and possible adoption of an Ordinance of the City of Bristow, Oklahoma, Amending Chapter 22, Planning, Zoning and Development, of the Bristow Code of Ordinances, and specifically adding Article XI “Specific Use Permit Process;” Section 22-600, “Purpose,” which sets forth the purpose of the specific use permit process; Adding Section 22-601 “Conditions for Approval,” which establishes the requirements to obtain a specific use permit; Adding Section 22-602 “Specific Use List,” which establishes a list of allowable uses; Adding Section 22-603 “Use Conditions,” which provides that Parking, Yard and Height Restrictions, and other Requirements of the Zoning Code must be adhered to in specific use permits; Adding Section 12-604 “Administration,” which establishes the process for administration of specific use permits including Permits, fees, notice, and appeals; providing for repealer of Section 22-329 “Procedure for Authorizing Uses Permitted on Review;” repealing all prior Ordinances to the contrary; providing for severability; and declaring an emergency.** **Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**NOVEMBER 1, 2021 (MONDAY)**

**PAGE 3**

1. **Consideration, discussion, and possible action to Identify City property on Highway 48 and Cloud Street as a Dog Park. Mayor**
2. **Consideration, discussion, and possible action approving the Supplemental Agreement with Professional Engineering Consultants and authorize the Mayor to sign (Swimming Pool) . Mayor**
3. **Consideration, discussion, and possible action to approve Claim #20035 to Conrad Fire Equipment, Inc. in the amount of $37,247.81. (paid from General Government-Fire Grant-INCOG) Mayor**
4. **Consideration, discussion, and possible action approving Claim #11894 to Parkhill in the amount of $19,925.00. (Paid from Airport Operating Fund-Taxiway).**

**Mayor**

1. **Consideration, discussion, and possible action approving Claim #11893 to APAC-Central, Inc. in the amount of $383,515.01. (Paid from Airport Operating Fund-Taxiway). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block Seventy-Three (73), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 618 E. 5th (Fran C. Aguilera). Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution Determining the Costs set forth in Exhibit “A” in the amount of $958.01 on the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), in the Krumrei Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 700 Blk. E. 4th (Preston E, Frates, Stanley Frates, David L. Frates, Timir L. Frates, Richard D. Henshaw & William E. Henshaw). Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution Determining the costs set forth in exhibit “A” in the amount of $833.65 on the property located at the 32-16-9, a TR of land in the N NE WE of 32-16-9, desc as S96 of W 100 of N NE SW, in the City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof. Commonly known as 1405 S. Cedar ST. (Regina Leann Booth).**

 **Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**NOVEMBER 1, 2021 (MONDAY)**

**PAGE 4**

1. **City Attorney’s Report**
2. **Comments from Mayor and Council**
3. **Adjourn.**

**DATE POSTED: OCTOBER 29, 2021**

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

**POSTED BY: SABRINA MOUNCE**