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 1, 2021 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: February 1, 2021.**
6. **Bristow City Council Meeting for February 15, 2021 was cancelled due to weather.**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $121,264.20.**
   2. **Approval of Un-paid Claims in the amount of $7,068.79.**
   3. **Approval of Un-paid Claims in the amount of $10,820.00 (Capital Improvements)**
   4. **Approval of Un-paid Claims in the amount of $3,124.28.**
   5. **Approval of Paid Claims in the amount of $4,000.00**
   6. **Approval of Actual Payroll Claims in the amount of $75,663.83, for pay period ending February 5, 2021.**
   7. **Approval of Estimated Payroll Claims in the amount of $77,476.90, for pay period ending February 19, 2021.**
   8. **Approval of Actual Payroll Claims in the amount of $75,645.19, for pay period ending February 19, 2021.**
   9. **Approval of Estimated Payroll Claims in the amount of $77,157.85, for pay period ending March 5, 2021.**
   10. **Approval of Claim #20635 to Oklahoma Water Resources Board in the amount of $1,946.42. (paid from Municipal Authority Managerial Fund). Mayor**
8. **Presentation from Douglas Meadows on the crossing from the Bristow Holiness Church to the School on West 1st street. Mayor**

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1. **Consideration, discussion, and possible action to appoint Aaron Jarvis to the Bristow Industrial Authority whose term will expire 12-2024. Mayor**
2. **Consideration, discussion, and possible action on a list submitted from MDM Investments, LP. on a request from the Developer to receive a sales tax rebate for the purchase of construction materials, relocation costs, and the transfer of title. Mayor**
3. **Consideration, discussion, and possible approval of an Agreement for Economic Development Services with Jake Manus in an amount not to exceed $1,500.00 per month for a period of six (6) months. Mayor**
4. **Consideration, discussion, and possible action to approve a contract with Billboard Source for outdoor advertising in the amount of $5,595.55. (1) from March 8, 2021 to May 2, 2021; (2) from October 4, 2021 to April 17, 2022. Mayor**
5. **Consideration, discussion, and possible action to approve a mutual aid agreement between the City of Bristow Fire Department, Depew Fire Department, Drumright Fire Department, Freedom Hill Fire Department, Kellyville Fire Department, Kiefer Fire Department, Mannford Fire Department, Olive Fire Department, Shamrock Fire Department, Slick Fire Department and Haydenville fire Department. Mayor**
6. **Consideration, discussion, and possible action approving Claim #11872 to CEC Corporation in the amount of $15,600.00. (paid from Airport Operating Fund-Construct Terminal Building). Mayor**
7. **Discussion and possible action to close the Bristow City Park on Saturday, April 3, 2021 from 8:30 am to 12:00 pm for the Annual City Easter Egg Hunt. Mayor**
8. **Consideration, discussion, and possible adoption of Ordinance No. #163-030121, an Ordinance adding Article IX “Marijuana establishment licenses,” to Chapter 16, “Licensing and Business Regulations,” of the Code of Ordinances of the City of Bristow, Oklahoma, and specifically adding Section 16-200, “License required, non-transferable,” to provide for a license for Medical Marijuana establishments; adding Section 16-201, “License restriction,” to set forth restrictions on licenses in accordance with state law; adding Section 16-202, “No immunity,” which provides that issuance of a license does not create an exception to any crime; adding Section 16-203, “Inspections,” requiring permission for inspection of medical marijuana establishments; adding Section 16-204, “Reasonable security measures;” adding Section 16-205, “Marijuana establishment application requirements;” providing for severability; repealing all ordinances or parts of ordinances in conflict; and declaring an emergency. Mayor**

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1. **Public Hearing for the purpose of discussing the 2020-2021 Revised Budget #1.**

**Mayor**

1. **Close the Public Hearing on the 2020-2021 Revised Budget #1. Mayor**
2. **Discussion and possible action to adopt a Resolution approving the Revised Budget #1 for the 2020-2021 Fiscal Year. Mayor**

1. **Consideration, discussion, and possible approval to declare two mobile homes located at the airport surplus, and authorizing the City Clerk to advertise for quotes and bids for sale of the mobile homes. Information is as follows:**

**VIN #CBH016085TX- 2005 Clayton MH-title #191813207004 (pilot lounge)**

**VIN #H184130G- 2005 Horton MH-title #191813206003 (grounds keeper)**

**Mayor**

1. **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:
   1. The pending litigation against the City of Bristow in *Nicholson, et al. vs. Stitt, et al.,*Okmulgee County District Court Case Number: CJ-2020-094, as authorized by 25 O.S. §307(B)(4), and potential other and future claims regarding the prosecution of members of federally recognized tribes in Bristow Municipal Court, and on the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the pending litigation in the public interest.
   2. The possible employment of Morgan Hake as a Water Billing Clerk at a rate of $11.61 per hour, effective February 28, 2021 as authorized by 25 O.S. § 307 (B)(1).
2. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**Consideration, discussion, and possible reasonable action, including:
   1. Authorizing outside counsel and the City Attorney to take all action as is reasonable and proper in the *Nicholson*case, including the filing of various responsive pleadings, and appeal, and direction regarding prosecution of members of federally recognized tribes in Bristow Municipal Court.
   2. The possible employment of Morgan Hake as a Water Billing Clerk at a rate of $11.61 per hour, effective February 28, 2021.

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1. **Discussion and possible action on a recommendation from the Planning and Zoning Boards on a request for a rezoning from R-1 to C-2, for the intent of a Dispensary. Commonly known 301 E. 1st (Rene Kysar, Robbie Pinson & Ralena Pinson Groom) & 501 S. Chestnut (Rene Kysar, Robbie Pinson & Ralena Pinson Groom). Legal as follows:**

**W 2 of Five (5) & S 79 of Lot Six (6), Block One-Hundred Five (105),**

**Original Town (Now) City of Bristow, Creek County, State of Oklahoma;**

**S 70 of Lot Four (4) & S 70 (aka E2) of Five (5), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma;**

**N 75 of Lots Four (4), Five (5) & Six (6), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof.**

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

**DATE POSTED: FEBRUARY 26, 2021**

**TIME POSTED: 1:00 P.M.**

**POSTED BY: SABRINA MOUNCE**