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., JUNE 20, 2022 (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 Special Meeting minutes: June 6, 2022.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval Un-Paid Claims in the amount of $1,200.17.**

* 1. **Approval of Amphitheater Fund Claims in the amount of $185.00.**
	2. **Approval of Capital Improvement Claims in the amount of $29,332.25.**
	3. **Approval of Actual Payroll Claims in the amount of $88,509.09, for pay period ending June 10, 2022.**

* 1. **Approval of Estimated Payroll Claims in the amount of $84,935.50, for pay period ending June 24, 2022.**
	2. **Approval of Claim #20048 to Layne Granite Company in the amount of $93,767.52, rehab Well #22 & 24. (paid from ARPA Funds) Mayor**
1. **Presentation on roofing permits and inspections. Flood**
2. **Consideration, discussion, and possible action to accept a Permanent Roadway Easement from the Bristow Industrial Authority, on property located in the NE ¼ of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, State of Oklahoma.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MARCH 21, 2022 (MONDAY)**

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1. **Public Hearing: Consideration, discussion, and possible action on the recommendation of the Planning & Zoning Board regarding the application for the Special Use Permit, for the intent of a Medical Cannabis Cultivation Operation (grow house-marijuana). Located at 301 East 1st, Bristow, Oklahoma (William T. Chaney). 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. Mayor**

1. **Consideration, discussion, and possible action to approve change order #1 to Logan Construction Services in the amount of $4,500.00 for Restroom Renovations.**

**Mayor**

1. **Consideration, discussion, and possible action approving to provide the non-union employee a 2.5% cost of living adjustment effective July 1, 2022. Mayor**
2. **Consideration, discussion, and possible action approving the Interlocal Agreement between the City of Bristow and the Creek County Board of County Commissioners for the 2022-2023 fiscal year, and authorize the Mayor to sign. Mayor**

1. **PROPOSED EXECUTIVE SESSION:** Executive session for the purpose of confidential communications between the Bristow City Council, The City Attorney, and other Staff members as requested by the Council for the purpose of discussing and conferring on the following matters:
	1. The employment of Gregory Cole for the Public Works Department (25 O.S. SECT 307 (B) (1).
	2. The employment of Cody Little for Police Dispatcher (25 O.S. SECT 307 (B) (1).
2. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**
	1. The possible employment of Gregory Cole as Public Works Employee at a rate of $10.25 per hour as authorized by 25 O.S. § 307 (B)(1).
	2. The possible employment of Cody Little as Police Dispatcher at a rate of $12.56 per hour as authorized by 25 O.S. §307(B)(1). Mayor

**BRISTOW CITY COUNCIL MEETING CONT.**

**MARCH 21, 2022 (MONDAY)**

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1. **Consideration, discussion, and possible preview of an Ordinance Amending Chapter 28, “Traffic and Vehicles,” Article XII, “Equipment on Roadways,” Section 28-436, “Prohibition of Golf Carts, Low Speed Electric Vehicles, and All Terrain Vehicles,” of the Code of Ordinances of the City of Bristow, Oklahoma, and Specifically Amending Article XII to read “Equipment, Golf Carts, Low Speed Electric Vehicles and All Terrain Vehicles on Roadways;” repealing all Ordinances to the contrary; and declaring an emergency.**
2. **Consideration, discussion, and possible action for the Mayor to execute a letter to the Bristow Park and Recreation Corporation requesting donation of equipment for Bristow Parks, including accessible and inclusive playground equipment.**
3. **City Attorney’s Report**
4. **Comments from Mayor and Council.**
5. **Adjourn.**

**DATE POSTED: JUNE 17, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**