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 21, 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: June 7, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**

* 1. **Approval of Un-Paid Claims in the amount of $1,290.22.**
	2. **Approval of Paid Claims in the amount of $11,803.02.**

* 1. **Approval of Actual Payroll Claims in the amount of $85,667.34, for pay period ending June 11, 2021.**
	2. **Approval of Estimated Payroll Claims in the amount of $76,670.72, for pay period ending June 25, 2021.**

* 1. **Approval of Estimated Payroll Claims in the amount of $11,788.30, for pay period ending June 25, 2021. (Special Holiday pay-Fire Department)**
	2. **Approval of Estimated Payroll Claims in the amount of $12,544.70, for pay period ending June 25, 2021. (Uniform Cleaning & Education pay-Police Department) Mayor**

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1. **Presentation from Greg Kolsut with Vyve Broadcast.**
2. **Consideration, discussion, and possible action to approve an agreement with the Oklahoma Tax Commission for administration of the sales and use tax ordinances for the City of Bristow (Hospital and Park and Recreation). Mayor**
3. **Consideration, discussion, and possible action to approve an agreement between the City of Bristow and PEC Professional Engineering Consultants, providing professional services on the Swimming Pool Rehab project. Mayor**
4. **Consideration, discussion, and possible action to approve a quote submitted for the purchase of a Lawn mower for the Cemetery (paid from fund). Mayor**
5. **Consideration, discussion, and possible action approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2021-2022 Fiscal Year in the amount of $1.00 per year. Mayor**
6. **Consideration, discussion, and possible ratification of the Mayor’s execution of the Fireworks production contract with Rainbow Fireworks, Inc. Mayor**
7. **Consideration, discussion, and possible action to approve Claim #20036 to Joshua Page in the amount of $3,500.00 to purchase 3 Inflatables (paid from Capital Improvement-Park). Mayor**

1. **Presentation by the Police Chief & Assistant Police Chief regarding vehicles for the Police Department, including the Animal Control Vehicle. Mayor**
2. **Consideration, discussion, and possible approval to review quotes for two (2) pre-owned SUV’s for the Police Department, authorizing the purchase of two (2) vehicles pursuant to the quotes, and making a decision on the funds for purchase or financing.**

**Mayor**

1. **Consideration, discussion, and possible approval to waive formal competitive bidding pursuant to the Code of Ordinances authorizing purchase from the State Contract, and to enter into a Lease Purchase Agreement with a vendor for the Lease Purchase subject to the provisions of State Statute on the lease/purchase agreements.**

**Mayor**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at** **Lot Three (3), Block Six (6), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 508 W. 8th (Ron C. & Diane L. Schumacher). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Three (3), Block Six (6), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 508 W. 8th (Ron C. & Diane L. Schumacher). Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the 32-16-9 A tr of Land in the N NW SW of 32-16-9, Desc as S 96 of W 100 of N NE SW, in the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1405 S. Cedar (Regina L. Booth). Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9) and Ten (10), Fourteen (14), Fifteen (15) and Sixteen (16), Block Two (2), in the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, according to the Recorded plat thereof, for Weeds, Trash, Grass and Debris. Commonly known as 1500 BLK of S. Poplar. (Trina Kilburn & Charles Dean Kilburn ½ INT.). Mayor**
5. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Seventeen (17) and Eighteen (18), Block Four (4), in the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1710 S Poplar (Thomas Arnett). Mayor**
6. **Presentation, discussion, and update regarding the fire at the tire recycling plant located at 100 Old Trail Road, Bristow, Oklahoma, including a discussion of the damage, relevant portions of the lease, and the costs of the City of Bristow in fighting the fire. Mayor**

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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 the following items:**
	1. **The pending litigation against the City of Bristow in *Nicholson, et al. vs. Stitt, et al.,* Oklahoma County District Court Case Number: CJ-2020-094, and the related appeal, as authorized by 25 O.S. Section 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 potential purchase and appraisal of real property owned by Kenneth and Inez Johnson, and generally located adjacent to the City of Bristow Wastewater Treatment Plant, west of South Highway 48, and specifically located in Section 6, Township 15 North, Range 9 East, Creek County, Oklahoma, as authorized by 25 O.S. Section 307(B)(3), and potential claims and potential litigation pertaining to the acquisition of property for the wastewater treatment plant as authorized by 25 O.S. Section 307(B)(4), on advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the potential**

**land transactions in the public interest.**

1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
	1. **Appropriate and reasonable action, including authorizing outside counsel and the City Attorney to take action as is reasonable and proper in the *Nicholson* case, including the filing of pleadings, appeal, and direction regarding prosecution of members of federally recognized tribes in Bristow Municipal Court.**
	2. **Appropriate and related action on items discussed in executive session, including authorization to make an offer to acquire the real property.**
2. **City Attorney’s Report.**
3. **Comments from Mayor and Council.**
4. **Adjourn.**

**DATE POSTED: JUNE 18, 2021**

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

**POSTED BY: SABRINA MOUNCE**