

# City Agenda of a Public Meeting



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**BRISTOW CITY COUNCIL MEETING**  
**110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010**  
**7:00 P.M., JANUARY 2, 2024 (TUESDAY)**

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: December 18, 2023.
6. Presentation by Cheryl Taylor and related discussion.
7. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$113,896.22.
  - b. Approval of Un-paid Claims in the amount of \$3,050.39.
  - c. Approval of Paid Claims in the amount of \$38.00.
  - d. Approval of Actual Payroll Claims in the amount of \$97,683.65, for pay period ending December 22, 2023

- e. **Approval of Estimated Payroll Claims in the amount of \$106,747.74, for pay period ending January 5, 2024.**

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- f. **Approval of Claim #21019 to Thompson Construction, Inc. in the amount of \$293,892.75 for Invoice #9 (paid from Swimming Pool Bond 2021A).**
- g. **Approval of Claim #21020 to Thompson Construction, Inc. in the amount of \$176,357.50 for Invoice #10 (paid from Swimming Pool Bond 2021A).**
- h. **Approval of Claim #21021 to Professional Engineering Consultants, PA (PEC) in the amount of \$13,255.75, for Professional Services on the Swimming Pool. (paid from Swimming Pool 2021A)**
8. **Consideration, discussion, and possible action on the January 9<sup>th</sup> Sales Tax Reuse Election.**
9. **Consideration, discussion, and possible action on traffic control devices.**
10. **Consideration, discussion, and possible action regarding activation of an Urban Renewal Authority.**
11. **Consideration, discussion, and possible action regarding the storm drain repair on West 7<sup>th</sup>.**
12. **Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C.**
13. **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:
  - a. **The employment of Vernon Nathan Barnett for the Public Works Employee (25 O.S. SECT 307 (B) (1).**
14. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

- a. The possible employment of Vernon Blake Barnett as Public Works Employee at a rate of \$12.50 per hour as authorized by 25 O.S. § 307 (B)(1).

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- 15. Report from the Mayor.**
- 16. Report from Department Directors.**
- 17. City Attorney's Report.**
- 18. Comments from Mayor and Council.**
- 19. New Business.**
- 20. Adjourn.**

**DATE POSTED: DECEMBER 29, 2023**  
**TIME POSTED: 2:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**