

City Agenda of a Public Meeting



**BRISTOW CITY COUNCIL SPECIAL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., JANUARY 22, 2024 (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. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Claims #11524 to Seeking, Inc. in the amount of \$3,000.00, for Consulting Services (paid from Legal Services).
4. Consideration, discussion, and possible action regarding Master Lease Agreements by and between the City of Bristow, Oklahoma, and Tower Point (or its designee or assign, including TPA VII, LLC) regarding leases of property owned by the City of Bristow generally located at 1199 South Maple and 233 West 12th Street, Bristow, Oklahoma.
5. 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.
6. Adjourn.

**DATE POSTED: JANUARY 19, 2024
TIME POSTED: 10:00 A.M.
POSTED BY: SABRINA MOUNCE**