

# 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., FEBRUARY 19, 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. Invocation.
4. Pledge of Allegiance.
5. Approval of City Council Meeting Minutes: February 5, 2024.
6. Presentation from Judge Kelly Hake about City Hall Security.
7. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Un-paid Claims in the amount of \$3,519.54.
  - b. Approval of Paid Claims in the amount of \$86.00.
  - c. Approval of Cemetery Fund in the amount of \$10,000.00.
  - d. Approval of Capital Improvement-ARPA Funds in the amount of \$2,592.68, for Fire Department flooring.
  - e. Approval of Actual Payroll Claims in the amount of \$91,399.24, for pay period ending February 16, 2024.

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- f. Approval of Estimated Payroll Claims in the amount of \$96,912.24, for pay period ending March 1, 2024.**
- g. Approval of Claim #20100 to Crown Auto World Bristow in the in the amount of \$18,194.00, for the purchase of one (1) 2016 Ram 1500 2WD Reg Cab pickup for the Animal Control Department. (paid from ARPA Funds).**
- h. Approval of Claim #20101 to Crown Auto World Bristow in the in the amount of \$23,899.00, for the purchase of one (1) 2018 Ram 1500 Tradesman 4WD pickup for the Public Works Department. (paid from ARPA Funds).**
- i. Approval of Claim #21024 to Aimright Temporary Site Services in the amount of \$4,482.76 for Temporary Fencing at the Swimming pool (paid from Swimming pool Fund 2021A)**
- j. Approval of Claim #81380 to Caterpillar Financial Services in the amount of \$1,868.09, for February 2024 payment on Cemetery Excavator (paid from Cemetery Capital Improvement Fund).**
- k. Approval of Claim #81381 to HALO Americas in the amount of \$750.00 for Police Department Body Camera Lease for the months of December, January and February. (paid from Police Leasehold Acct.)**
- l. Approval of Claim #81370 to Bristow Tire & Auto Services in the amount of \$400.64 for Fire Truck Repair (paid from Fire Department Vehicle Maintenance).**
- m. Approval of Claim #81373 to Palmer's Print House & More in the amount of \$120.00 for Envelopes. (paid from City Material & Supplies).**
- n. Approval of Claim #81379 to ASAP Energy inc. in the amount of \$16,529.45 for Airport AVGAS (paid from Airport Material & Supplies)**

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- o. Approval of Claim #21023 to Lowes Business Acct. in the amount of \$1,274.60 for Lounge Chairs for the Swimming pool. (paid from Swimming Pool 2021A)**
- 8. Public Hearing AND Consideration, discussion, and possible action to approve the Final Plat of Wildflower Meadow Addition, Phase 1, generally located at the corner of South Country Club Drive (South 369<sup>th</sup>West Avenue) & 241<sup>st</sup> West Avenue, and legally described as follows:  
  
Lot 4 (SW/4 SW/4) of Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma.**
- 9. Consideration, discussion, and possible action approving to adopt a Resolution of the City of Bristow, Oklahoma, declaring support for the Oklahoma Turnpike Authority's Access Oklahoma Program to improve and construct turnpike facilities in the vicinity of the City of Bristow and committing to coordinating and partnering with the OTA and Oklahoma department of transportation to construct a new interchange along the turnpike corridor.**
- 10. Consideration, discussion, and possible action to give the Bristow Soccer Club permission to place a restroom fixture at the complex.**
- 11. Consideration, discussion, and possible action to appoint Jeryn Fletcher as the Bristow Sports Complex liaison.**
- 12. Consideration, discussion, and possible action on Airport Lease regarding Hanger #12.**
- 13. Consideration, discussion, and possible action on mowing bids for the City.**
- 14. Consideration, discussion, and possible action regarding a First Amendment to Economic Development Services Agreement by and between the City of Bristow, Oklahoma, and the Bristow Chamber of Commerce.**
- 15. Consideration, discussion, and possible action regarding a Resolution approving the Manual of Fees.**

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- 16. 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 Robert Duprat the Public Works Employee (25 O.S. SECT 307 (B) (1).****
- 17. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:
  - a. The possible employment of Robert Duprat as Public Works Employee at a rate of \$12.50 per hour as authorized by 25 O.S. § 307 (B)(1).****
- 18. Report from the Mayor.**
- 19. City Attorney's Report.**
- 20. Comments from Mayor and Council.**
- 21. New Business.**
- 22. Adjourn.**

**DATE POSTED: FEBRUARY 16, 2024  
TIME POSTED: 3:00 P.M.  
POSTED BY: SABRINA MOUNCE**