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., FEBRUARY 20, 2023 (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 6, 2023.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**

* 1. **Approval of Paid Claims in the amount of $ 30.00.**
	2. **Approval of Un-paid Claims in the amount of $ 635.62.**
	3. **Approval of Library State Aid in the amount of $ 6775.00.**

* 1. **Approval of Capital Improvement Claims in the amount of $367.93.**
	2. **Approval of Actual Payroll Claims in the amount of $96,406.26, for pay period ending February 17, 2023.**
	3. **Approval of Estimated Payroll Claims in the amount of $95,972.14, for pay period ending March 3, 2023.**
	4. **Approval of an Amended Contract for Airport Management Services between the City of Bristow, Oklahoma and Vicki Roth.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**FEBRUARY 20, 2023 (MONDAY)**

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1. **Conduct a Public Hearing on the proposed annexation of approximately 40 acres of real property located in the Southwest Quarter (SW/4) of Section 31, Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located on the Northeast Corner of West 241st Street South and Country Club Drive, and more specifically described as Lot 4 (SW/4 SW/4) OF Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma. Mayor**
2. **Consideration, discussion, and possible adoption of an Ordinance of the City Council of the City of Bristow, Oklahoma, Annexing approximately 40 acres of real property located in the Southwest Quarter (SW/4) of Section 31, Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located on the Northeast Corner of West 241st Street South and Country Club Drive, and more specifically described as  Lot 4 (SW/4 SW/4) of Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma; repealing all ordinances or parts of ordinances to the contrary; and declaring an emergency. Mayor**

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 purchase and appraisal of real property located north of the Turner Turnpike, east of U.S. Route 66 and south of 211th Street South, as authorized by 25 O.S. §307(B)(3).**
	2. **The purchase and appraisal of real property located at 43001 West 231st Street South, Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3).**
	3. **The purchase and appraisal of real property located at 219 W. 5th St. Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3).**
	4. **A proposed economic development activity for property generally located north of the Turner Turnpike, west of U.S. Route 66 and south of 211th Street South, involving the possible transfer of real property, financing, and/or the creation of a proposal to entice a business to locate with in the city, as public disclosure will violate the confidentiality of a business, as authorized by 25 O.S. §307(C)(11).**

**BRISTOW CITY COUNCIL MEETING CONT.**

**FEBRUARY 20, 2023 (MONDAY)**

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1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
	1. **Authorization to move forward with the proposed purchase and/or the appraisal of real property located north of the Turner Turnpike, east of U.S. Route 66 and south of 211th Street South, as authorized by 25 O.S. §307(B)(3).**
	2. **Authorization to move forward with the proposed purchase and/or the appraisal of real property generally located at 43001 West 231st Street South, Bristow,**

**Oklahoma, as authorized by 25 O.S. §307(B)(3).**

* 1. **Authorization to move forward with the proposed purchase and/or the appraisal of real property located at 219 West 5th Street, Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3).**
	2. **Authorization to move forward with a proposed economic development activity for property generally located north of the Turner Turnpike, west of U.S. Route 66 and south of 211th Street South, involving the possible transfer of real property, financing, and/or the creation of a proposal to entice a business to locate with in the city, as public disclosure will violate the confidentiality of a business, as authorized by 25 O.S. §307(C)(11).**

**11 Consideration, discussion, and possible approval of a Proposal for Architectural/Engineering Service for the Animal Shelter with Martin Design, LLC,**

**in an amount not to exceed $12,000.00. Mayor**

**12 Consideration, discussion, and possible action regarding employee retirement program, including, but not limited by reducing the years of service for full vesting. Mayor**

**13 Consideration, discussion, and possible ratification of an Economic Development Services Agreement. Mayor**

**14. Consideration, discussion, and possible approval of allowing creek county tax money to purchase new overhead doors for the Fire Station. Mayor**

**15. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1907 S. Hickory. (Ronald C. & Diane L.**

**Schumacher. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**FEBRUARY 20, 2023 (MONDAY)**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property locates at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 1907 S. Hickory (Ronald C. & Diana L. Schumacher). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Half (S/2) of Lot Twenty-Four (24), Block Eighty-Three (83), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 316 S. Elm St. (McClenathan Depew T-1, LLC an Oklahoma Limited Liability Company). Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Half (S/2) of Lot Twenty-Four (24), Block Eighty-Three (83), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings Commonly known as 316 S. Elm St. (McClenathan Depew T-1, LLC an Oklahoma Limited Liability Company). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots One (1), Two (2) and the North Twenty-Five Feet (N/25’) of Lot Three (3), Block Four (4) less East One hundred Feet (E/100’) in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 118 W. Washington St. (Muscogee Creek Nation). Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots One (1), Two (2) and the North Twenty-Five Feet (N/25’) of Lot Three (3), Block Four (4) less East One hundred Feet (E/100’) in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings Commonly known as 118 W. Washington St. (Muscogee Creek Nation). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Forty-Five (S/45’) of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 509 N. Hickory (Marcia Godwin). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**FEBRUARY 20, 2023 (MONDAY)**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property located** **at the South Forty-Five (S/45’) of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 509 N. Hickory (Marcia Godwin). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located Lots Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9), Block Eleven (11), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 226 W. 12th Ave. (Marcia E. Birk). Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property located Lots Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9), Block Eleven (11), in the Original Town (now) City of Bristow, Creek County, State Oklahoma, for Dilapidated Buildings. Commonly known as 226 W. 12th Ave. (Marcia E. Birk). Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution abating the property located at** **Lots Nine (9) and Ten (10), Block Fourteen (14), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 420 W. 9th Ave. (Jimmy D. & Tina M. Woods). Mayor**
5. **Consideration, discussion, and possible action adopting a Resolution abating the property located Lots Nine (9) and Ten (10), Block Fourteen (14), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 420 W. 9th Ave. (Jimmy D. & Tina M. Woods).**

**Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Five (5) and Six (6), Block Eighteen (18), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 506 E. 11th Ave. (Leroy Cobbs 1/5; Celestina Cobbs 1/5; Joseph Cobbs 1/5; Betty Cobbs 1/5; Theothus Cobbs 1/25; Damon Cobbs 1/25-Per Probate Pb-2017-70). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located Lots Five (5) and Six (6), Block Eighteen (18), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 506 E. 11th Ave. (Leroy Cobbs 1/5; Celestina Cobbs 1/5; Joseph Cobbs 1/5; Betty Cobbs 1/5; Theothus Cobbs 1/25; Damon Cobbs 1/25-Per Probate**

**Pb-2017-70). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**FEBRUARY 20, 2023 (MONDAY)**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North One-Half (N/ ½) of Lots Five (5), Block Thirty-Six (36), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 400 Block N. Oak St. (John Harrison). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North One-Half (N/ ½) of Lots Five (5), Block Thirty-Six (36), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 400 Block N. Oak St. (John Harrison).**

**Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Forty-Five Feet (N/45’) of South Ninety-Feet (S/90’) of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 511 N. Hickory St. (Dora A. Martinez). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Forty-Five Feet (N/45’) of South Ninety-Feet (S/90’) of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 511 N. Hickory St. (Dora A. Martinez). Mayor**
3. **Update on the development of land north of the Turner Turnpike and east of U.S. Route 66 for development of a hotel and other commercial businesses. Mayor**
4. **Discussion on Bristow Jones Airport Hangar leases. Mayor**

1. **City Attorney’s Report**
2. **Comments from Mayor and Council.**
3. **Adjourn.**

**DATE POSTED: FEBRUARY 17, 2023**

**TIME POSTED: 4:00 P.M.**

**POSTED BY: DENA HINSHAW**