

# City Agenda of a Public Meeting



---

**BRISTOW CITY COUNCIL MEETING  
110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010  
7:00 P.M., MARCH 4, 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 19, 2024.
6. Presentation from Assistant Chief Kevin Webster on City Hall Security.
7. Consideration, discussion, and possible action to approve to close three (3) CD's from Community Bank and transfer to the Capital Improvement Swimming Pool Fund. CDs are as follows:

a. Bolin Capital Improvement CD	\$76,498.65
b. Bolin Capital Improvement CD	\$76,498.65
c. Capital Improvements CD	\$141,441.32
8. Consideration, discussion, and possible action to approve a transfer in the amount of \$50,000.00 from the General Grant Fund (50) to the Capital Improvement Swimming Pool Fund.
9. Consideration, discussion, and possible action to approve to transfer in

the amount of \$50,000.00 from Grant Match Fund (15) to the Capital Improvement Swimming Pool Fund.

BRISTOW CITY COUNCIL MEETING CONT.

MARCH 4, 2024 ( **MONDAY** )

PAGE 2

10. Consideration, discussion, and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$171,542.66.
- b. Approval of Un-paid Claims in the amount of \$10,586.01.
- c. Approval of Paid Claims in the amount of \$11,710.35.
- d. Approval of Library State Aid Fund in the amount of \$2,783.19.
- e. Approval of Capital Improvement Claims in the amount of \$165,582.06.
- f. Approval of Actual Payroll Claims in the amount of \$96,630.26, for pay period ending March 1, 2024.
- g. Approval of Estimated Payroll Claims in the amount of \$96,372.57, for pay period ending March 15, 2024.
- h. Approval to rescind Claim #21022 approved on February 5, 2024, to Thompson Construction, Inc. in the amount of \$345,883.55 for Invoice #11 (paid from Swimming Pool Bond 2021).
- i. Approval of Claim #21025 to Thompson Construction, Inc. in the amount of \$242,129.12 for Invoice #12 (Capital Improvement Swimming Pool Fund).
- j. Approval to Claim #21026 to Thompson Construction, Inc. in the amount of \$193,581.70 for Invoice #11 (paid from Swimming Pool Bond 2021A).
- k. approval to Claim #21027 to Thompson Construction, Inc. in the amount of \$155,301.85 for Invoice #11 (paid from Capital

**Improvement Swimming Pool Bond 2021A).**

- i. Approval of Claim #11937 to Parkhill in the amount of \$9,240.00 for Professional Services on the Terminal Apron-Construct. (paid from Airport Operating Fund)**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MARCH 4, 2024 ( MONDAY )**

**PAGE 3**

- m. Approval of Claim #20102 to Andy Armstrong in the amount of \$460.76, for Grant Administration on the WWTP Project. (paid from Grant Match Fund).**
  - n. Approval of Claim #20103 to Andy Armstrong in the amount of \$1,000.00, for Grant Administration on the Heartland Industrial Park. (paid from Grant Match Fund).**
  - o. Approval of a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$6,940.18 on the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 914 s. Walnut St. (Margie J. parsons, Trustee of the Margie Parsons & Myco David Bradley & American Quality Exteriors)**
- 
- 11. Consideration, discussion, and possible action to award a bid that was submitted for the sidewalk repair located at the Edison School on Main & 9<sup>th</sup> Street.**
  - 12. Consideration, discussion, and possible action to award a bid that was submitted for the tennis court repairs.**
  - 13. Consideration, discussion, and possible action regarding the Bank Accounts for the City of Bristow.**
  - 14. Consideration, discussion, and possible action to close East Walnut Street, between 3<sup>rd</sup> and 4<sup>th</sup> on March 29, 2024, from 6:00 P.M. to 9:00 P.M. for the 1<sup>st</sup> Church of God Easter Egg Hunt.**
  - 15. Discussion and possible action to close the Bristow City Park on Saturday, March 30, 2024, from 8:30 A.M. to 12:00 P.M. for the Annual**

**City Easter Egg Hunt.**

16. **Consideration, discussion, and possible approval to rescind the motion that was taken on February 19, 2024, to hire Robert Pratt as a Public Works employee, but to keep him on with the City to fulfill his contract with Express Personnel.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MARCH 4, 2024 ( MONDAY )**

**PAGE 4**

17. **Consideration, discussion, and preview of Ordinance changing the provisions of the Code of Ordinances to remove the fees set by individual sections to reference the Manual of Fees.**
18. **Consideration, discussion, and possible action regarding a Master Lease Agreement by and between the City of Bristow, Oklahoma, and Tower Point (or its designee or assign, including TPA VII, LLC) regarding property owned by the City of Bristow generally located at 1199 South Maple, Bristow, Oklahoma.**
19. **Consideration, discussion, and possible action regarding nuisance and dilapidated properties, related strategies for addressing the properties, including, but not limited to activation of an Urban Renewal Authority, and specifically, the property owned by Kendall Dostal.**
20. **Consideration, discussion, and possible action on a Street Sweeper.**
21. **Report from the Mayor.**
22. **Report from Department Directors.**
23. **City Attorney's Report.**
24. **Comments from Mayor and Council.**
25. **New Business.**
26. **Adjourn.**

**DATE POSTED: MARCH 1, 2024**  
**TIME POSTED: 1:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**