

City Agenda of a Public Meeting



BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., MARCH 18, 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: March 4, 2024.
6. Presentation, discussion, and possible action regarding Chickens within the city limits.
7. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Un-paid Claims in the amount of \$6,605.30.
 - b. Approval of Actual Payroll Claims in the amount of \$94,783.54, for pay period ending March 15, 2024.
 - c. Approval of Estimated Payroll Claims in the amount of \$96,013.40, for pay period ending March 29, 2024.

**BRISTOW CITY COUNCIL MEETING CONT.
MARCH 18, 2024 (MONDAY)**

PAGE 2

- d. Approval of Claim #11938 to Ellsworth Construction, LLC. in the amount of \$128,909.77, (paid from Airport Operating Fund-Apron).**
- e. Approval of Claim #11939 to Mike Jones in the amount of \$6,000.00 for removal of the trees. (paid from Airport Operating Fund)**
- 8. Consideration, discussion, and possible action on a bid submitted for the mowing.**
- 9. Consideration, discussion, and possible action on placing a mobile home on the property owned by Lavern Barnes.**
- 10. Consideration, discussion, and possible approval of a Master Services Agreement with Rent.fun, LLC, for recreational equipment sharing programs that include the lease of kayaks and paddle boards with the City receiving a portion of the revenues.**
- 11. Consideration, discussion, and possible action approving a Veterinary Clinic Service Agreement Contract with Oklahoma State University.**
- 12. Consideration, discussion, and possible action on Police Dispatch Office remodel.**
- 13. Consideration, discussion, and possible action on the Security Remodel within City Hall.**
- 14. Consideration, discussion, and possible action regarding bids or quotes for tree trimming and removal on property owned by Mike Jones and located south of the Bristow Jones Memorial Airport as required by the Federal Aviation Administration.**
- 15. Consideration, discussion, and possible action to set presentation of Seasonal Decoration within the boundaries of the Woodland Queen District.**
- 16. 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.

**BRISTOW CITY COUNCIL MEETING CONT.
MARCH 18, 2024 (**MONDAY**)**

PAGE 3

- 17. Consideration, discussion, and possible action regarding Resolution No. ____, a Resolution of the City Council of the City of Bristow, Oklahoma, authorizing foreclosure of a platted roadway on property located in the Southwest Quarter (SW/4) of Section Thirty (30), Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, according to the U.S. Government survey thereof and generally identified as 620 West 8th Avenue, Bristow, Oklahoma, in the case of *Snelling , et al. vs. City of Bristow, et al., Creek County District Court Case Number: CV-2024-14*; and authorizing the Mayor and the City Attorney to execute and approve all orders and take all other necessary actions with regard to the above-referenced case**

- 18. 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:**
 - a. The possible employment of Kendra Raney as Police Chief as authorized by 25 O.S. §307(B)(1).**

 - b. The possible employment of Kevin Webster as Deputy Police Chief as authorized by 25 O.S. §307(B)(1).**

- 19. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
 - a. The possible Employment of Kendra Raney as Police Chief with a wage increase, as authorized by 25 O.S. §307(B)(1).**

 - b. The possible Employment of Kevin Webster as Deputy Police Chief with a wage increase, as authorized by 25 O.S. §307(B)(1).**

- 20. Report from the Mayor.**

- 21. City Attorney's Report.**

22. Comments from Mayor and Council.

**23. New Business.
BRISTOW CITY COUNCIL MEETING CONT.
MARCH 18, 2024 (TUESDAY)**

PAGE 5

24. Adjourn.

DATE POSTED: MARCH 15, 2024
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE