

# City Agenda of a Public Meeting



**BRISTOW CITY COUNCIL MEETING  
110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010  
7:00 P.M., APRIL 1, 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 18, 2024.
6. Presentation by No One You Know regarding proposal for Washington School Site.
7. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$132,781.87.
  - b. Approval of Un-paid Claims in the amount of \$29,864.00.
  - c. Approval of Paid Claims in the amount of \$10,206.07.
  - d. Approval of Library State Aid Fund in the amount of \$763.24.
  - e. Approval of Capital Improvement Claims in the amount of \$13,789.00.

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- f. Approval of Actual Payroll Claims in the amount of \$96,272.15, for pay period ending March 29, 2024.**
  - g. Approval of Estimated Payroll Claims in the amount of \$96,506.40, for pay period ending April 12, 2024.**
  - h. Approval of Blanket Claim #16157 to Bank of Oklahoma in the amount of \$76,117.38, for OWRB loan Payment.**
  - i. Approval of Claim #11940 to Parkhill in the amount of \$36,477.50 for Professional Services on the Terminal Apron-Construct. (paid from Airport Operating Fund).**
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- 8. Consideration, discussion, and possible action on adding Cool Deck to the Swimming pool decking.**
  - 9. Consideration, discussion, and possible action approving to adopt a Resolution Declaring the eligibility of the city of Bristow to submit an application to the Oklahoma Department of Transportation for funding a Sidewalk Grant Project.**
  - 10. Consideration, discussion, and possible approval of a Mowing and Lawn Services Agreement with C & M Lawn & Land.**
  - 11. 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.**
  - 12. Consideration, discussion, and possible action on a Street Sweeper.**
  - 13. Consideration, discussion, and preview of an ordinance pertaining to backyard chickens.**
  - 14. Consideration, discussion, and possible action on easements within the city limits of Bristow.**

- 15. Consideration, discussion, and possible adoption of an Ordinance No. #189-041224, an Ordinance Amending Chapter 20, "Parks, Recreation and Cultural Affairs," Article IV, "Cemeteries," of the City of Bristow Code of Ordinances, Amending Section 20-82, "cemeteries designated," adding the Magnolia Gardens Cemetery; Amending Section 20-83, "cemetery board created;" Amending Section 20-85, "opening, closing Graves; fees," and Amending Section 20-86, "lots; price," both of which provide for cemetery fees to be as set forth in the manual of fees; Amending Section 20-88, "planting of trees or shrubs prohibited; exception;" Amending Section 20-89, "curbing prohibited; exception;" and Amending Section 20-92, "monuments plan to be submitted," which provides for cemetery fees to be as set in the manual of fees; Amending Section 20-93, "cemetery rules," which provides for the cemetery board to adopt rules of the cemeteries subject to approval of the City Council; Amending Section 20-94 outer burial container required; providing for an effective date; providing for severability; repealing all ordinances or parts of ordinances in conflict; and declaring an emergency.**
  
- 16. Consideration, discussion, and possible adoption of Ordinance No. #190-040124, on Ordinance Amending Chapter 4, "alcoholic beverages," Section 4-2, "occupation tax levied;" Chapter 8, "building regulations and codes," Article III, "plumbing code," Section 8-62, "additions, insertions and changes," Article VIII, "mechanical code," Section 8-284, "additions, insertions and changes;" adding Section 8-254, "inspection for roofing; fees;" Amending Article XI, "flood damage prevention," Section 8-380, "floodplain management fees;" Chapter 24, "public safety," Article III, "fire department," division 2. "fire protection outside limits," Section 24-78, "fees without contract," and Section 24-79, "contract, enrollment fee;" Chapter 16, "licensing and business regulations," Article VII, "transient merchants," Section 16-147, "license fees;" Shapter 20, "parks, recreation and cultural affairs," Article II, "parks and recreation," Section 20-25, "outdoor events and gatherings; permits required;" all for the purpose of amending the Code of Ordinances of the City of Bristow, Oklahoma, to provide that the amount of fees will be set by resolution of the city council; providing for severability; repealing all ordinances or parts of ordinances to the contrary; and declaring an emergency.**

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- 17. Consideration, discussion, and possible approval of Resolution No.#1372-040124, a Resolution of the City Council of the City of Bristow, Oklahoma, ratifying the filing of an application for order Nunc Pro Tunc in the case of the City of Bristow vs. Independent School District No. 2 of Creek County, Creek County District Court Case Number: B-CJ-2006-041, in order to correct the legal description contained in the journal entry of judgment quieting title to property generally located North of 12<sup>th</sup> Street where Maple Street ends; authorizing the City Attorney to execute and approve an order Nunc Pro Tunc and take all other necessary actions with regard to the above-referenced case.**
- 18. 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)).**
- 19. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**
  - a. The possible employment of Robert Duprat as Public Works Employee at a rate of \$12.50 per hour, effective next pay period as authorized by 25 O.S. § 307 (B)(1).**
- 20. PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel to discuss potential litigation and claims made by Brimar Industries and Crowd Control Warehouse for payment of barriers and the related counterfeit check, as authorized by 25 O.S. §307(B)(4), on the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the pending litigation in the public interest.**
- 21. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including authorizing outside counsel and the City Attorney to take all action as is reasonable and proper to address the claims made by Brimar Industries and Crowd Control Warehouse.**
- 22. Consideration, discussion, and possible approval of a Professional Services Agreement with Latham, Keele and Lehman for handling the Brimar Industries and Crowd Control matter.**

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- 23. Report from the Mayor.**
- 24. Report from Department Directors.**
- 25. City Attorney's Report.**
- 26. Comments from Mayor and Council.**
- 27. New Business.**
- 28. Adjourn.**

**DATE POSTED: MARCH 29, 2024  
TIME POSTED: 1:00 P.M.  
POSTED BY: SABRINA MOUNCE**