

# 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., APRIL 15, 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: April 1, 2024.
6. Presentation by No One You Know regarding proposal for Washington School Site.
7. Presentation by Ed Gochenhour with the Route 66 Mid-Point Corridor.
8. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Un-paid Claims in the amount of \$11,866.81.
  - b. Approval of ARPA Claims in the amount of \$2,771.55.
  - c. Approval of Library State Aid Fund in the amount of \$30.00

- d. Approval of Actual Payroll Claims in the amount of \$99,683.11, for pay period ending April 12, 2024.

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- e. Approval of Estimated Payroll Claims in the amount of \$96,168.48, for pay period ending April 26, 2024.
- f. approval to Claim #21028 to Thompson Construction, Inc. in the amount of \$184,436.57 for Invoice #13 (paid from Capital Improvement Swimming Pool Bond 2021A).
- g. Approval of Claim #20105 to Andy Armstrong in the amount of \$187.50, for Grant Administration on the WWTP Project. (paid from Grant Match Fund).
- h. Approval of Claim #20106 to Andy Armstrong in the amount of \$1,000.00, for Grant Administration on the Heartland Industrial Park. (paid from Grant Match Fund).
9. Consideration, discussion, and possible approval of a contract with Holloway, Updike and Bellen, Inc. to provide a Sidewalk Engineering Report in the amount \$5,000.00.
10. 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.
11. Consideration, discussion, and possible action to Declare the following items surplus:
  - \*1985 Red Chevy Fire Truck-Model D3P-VIN #1GCGD34J1FF423182
  - \*Cat (Warren Cat) P.W #53 Model #257, ID #CAT88257ACMM81628
  - \*1989 Street Sweeper Model #4900 (4x2), Unit #1400140
  - \*Compactor with Ford Engine
  - \*Unit for Water Hose
  - \*2006 Ford 150 PW #36, VIN #1FTRF12W87KB14484
12. Consideration, discussion, and possible action on requiring the

motorized scooter to have a safety flag.

13. Consideration, discussion, and possible action to approve to solicit bids for the Construction of a Three (3) restrooms facility located on the North-West side of the Fire Department & the Alley (paid form Park Capital Improvement)

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14. Consideration, discussion, and possible adoption of Ordinance No. #191-041524, an Ordinance Amending Chapter 6, "Animals," Article IV, "Confinement; zoning; number; sale; animals other than dogs and cats," of the Bristow Code of Ordinances, and specifically Amending Section 6-22, "Keeping of animals other than dogs and cats," to provide for chickens under certain circumstances; providing for severability; repealing all Ordinances or parts of Ordinances to the contrary; and Declaring an Emergency.
15. Considers, discussion, and possible action to appoint Harold Nobels to the Bristow Library Board will replace Jay Krumme, whose term will expire in May 2027.
16. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Seven (7) and Eight (8), Block Fifteen (15), in the Original Town (now ) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 300 Block East 11<sup>th</sup>. (Tonya Canady and Ella Louise Bethel.
17. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Seven (7) and Eight (8), Block Fifteen (15), in the Original Town (now ) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 300 Block East 11<sup>th</sup>. (Tonya Canady and Ella Louise Bethel.
18. Public Hearing for the purpose of discussing the 2023-2024 Revised Budget #2.
19. Close the Public Hearing on the 2023-2024 Revised Budget #2.

20. Consideration, discussion, and possible action approving to adopt a Resolution adopting the Budget Revision #2 for the 2023-2024 Fiscal Year.
21. **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.

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22. **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.
23. Consideration, discussion, and possible approval of a Professional Services Agreement with Latham, Keele and Lehman for handling the Brimar Industries and Crowd Control matter.
24. Consideration, discussion, and possible action to schedule a Special City Council Meeting for Wednesday, April 24, 2024.
25. Report from the Mayor.
26. Report from Department Directors.
27. City Attorney's Report.
28. Comments from Mayor and Council.
29. New Business.
30. Adjourn.

**DATE POSTED: APRIL 11, 2024**  
**TIME POSTED: 4:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**