



BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., JULY 17, 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. Presentation by representatives of Crawford and Associates regarding the Best Practices for Financial Operations Report and related discussion.**
- 6. Update and related discussion on the development proposed for location north of the Turner Turnpike, east of Route 66, to include the proposed Holiday Inn Express, installation of infrastructure, status of contracts, and other related issues.**
- 7. Presentation from representatives of Seeking Inc., to include an update on contract-related activities by Steve Gilbert.**
- 8. Update by the Airport Manager and other Staff regarding Airport Operations and related discussion.**
- 9. Consideration, discussion, and possible action, including award of a proposal for purchase of the real property owned by the City of Bristow located on East 820 Road, West of Gypsy Road, in Creek County, Oklahoma, and direction to the City Attorney to draft a Purchase Agreement, pursuant to a Request for Proposals issued by the City Council.**

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

- a. Approval of City Council Meeting Minutes: July 3, 2023.**
- b. Approval of Paid Claims in the amount of \$20.00.**
- c. Approval of Un-paid Claims in the amount of \$367.21.**
- d. Approval of Capital Improvement Claims in the amount of \$11,250.00.**
- e. Approval of Library State Aid Claims in the amount of \$1,510.82.**
- f. Approval of Actual Payroll Claims in the amount of \$91,195.05, for pay period ending July 7, 2023.**
- g. Approval of Estimated Payroll Claims in the amount of \$95,903.70, for pay period ending July 21, 2023.**
- h. Approval of Claim #21014 to Thompson Construction, Inc. in the amount of \$341,263.66 for Invoice #4. (paid from Swimming Pool Bond 2021A).**
- i. Approval of Claim #20074 to Andy Armstrong in the amount of \$1,394.54, for Grant Administration. (paid from Grant Match Fund).**
- j. Approval of Claim #20075 Bristow Historical Society & Museum in the amount of \$20,000.00 for request of funds from Resolution #R1311-070323, for Historical education, recreation, and other programs.**
- k. Approval of Claim #57576 to the Childs Law Firm PLLC. in the amount of \$2,300.00, for reimbursement to Valbridge Property Advisors for the Appraisal of a tract of land East 820 Road, West of Gypsy Road, Bristow Creek County, Oklahoma. (paid from Capital Improvements).**
- l. Approval of Claim #57579 to the Childs Law Firm PLLC. in the amount of \$600.00, for reimbursement to Kivell, Rayment and Francis, P.C for the Abstract on a tract of land East 820 Road, West of Gypsy Road, Bristow Creek County, Oklahoma. (paid from Capital Improvements).**

- m. Approval of Blanket P.O. Claim #15980 to Kimberly A. England not to exceed \$20,000.00 per year, paid from Library Internship Grant.**

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- n. Approval of Right-of-Way Permit for Flock Safety to install cameras on light poles, utility poles and one freestanding pole in accordance with the Installation Plan and waiver of permit fees.**
 - o. Approval of the Guaranteed Master Price for the Swimming Pool provided by Thompson Construction.**
- 11. Consideration, discussion, and possible action to enter into an agreement with Ralph Osborn CPA, to perform the Fiscal Year 2022-2023 City Audit in the amount of \$6,000.00.**
 - 12. Consideration, discussion, and possible approval of an Amended Contract for Residential Septic Wastewater Disposal with Todd Roberts d/b/a Roberts Environmental.**
 - 13. Report of the Mayor.**
 - 14. Report of Department Directors.**
 - 15. City Attorney's Report.**
 - 16. Comments from Mayor and Council.**
 - 17. New Business.**
 - 18. Adjourn.**

DATE POSTED: JULY 14, 2023
TIME POSTED: 3:00 P.M.
POSTED BY: SABRINA MOUNCE