

City of Bristow

AGENDA OF A
PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING 110 WEST 7TH, BRISTOW, OKLAHOMA 74010 7:00 P.M., AUGUST 21, 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. Approval of City Council Meeting Minutes: August 7, 2023.
- 6. Presentation from Creoks Mental Health Services.
- 7. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Paid Claims in the amount of \$8,370.34.
 - b. Approval of Un-paid Claims in the amount of \$3,774.83.
 - c. Approval of Library State Aid Claims in the amount of \$893.59.
 - d. Approval of Actual Payroll Claims in the amount of \$87,151.99, for pay period ending August 18, 2023.
 - e. Approval of Estimated Payroll Claims in the amount of \$91,643.15, for pay period ending September 1, 2023.

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- f. Approval of Claim #20708 to Kenneth John Burgess in the amount of \$13,000.00 for the purchase of property located at the E 12' of Lot Eighteen (18) and All of Lots Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town, (now) City of Bristow, Creek County State of Oklahoma, Commonly known as 219 W. 5th Street. Approved by Council to purchase on February 20, 2023.
- g. Approval of Claim #20077 to Crowd Control Warehouse in the amount of \$62,096.24, for the purchase of barricades (paid from Street Capital Improvement).
- h. Approval of Claim #16004 Blanket P.O. to Ok. Water Resources Board not to exceed \$80,480.28, paid on Loan 2023 Northside Loan (Paid from Capital Improvement).
- i. Approval to close Main Street from 12th to 6th for the Homecoming Parade on October 20, 2023, from 2:30 p.m. to 3:30 p.m.
- j. Approval to close Highway 66 And Country Club Drive to South Meadow Hill Drive, from 9:00 a.m. to 8:00 p.m. on September 29, 2023, and September 30, 2023, for the Route 66 Mopar 1st Responder Street Race.
- k. Adoption of a Resolution Authorizing Application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG). (Grant for Generator for City Hall)
- 8. Consideration, discussion, and possible approval of Resolution No. R1322-082123, a Resolution of the City Council of the City of Bristow, Oklahoma, Authorizing Entry of an Agreement with the Muscogee (Creek) Nation and the Board of County Commissioners of Creek County, Oklahoma, for Participation in the Bristow Airport Road Project, Project # G079081206-1281; Authorizing the Mayor to Execute all Related Agreements and Take Necessary Steps to Effectuate the Completion of this Project, including the easement acquisition phase; and Authorizing the Appropriation and Encumbrance of Funds Necessary to Complete this Project.
- 9. Consideration, discussion, and possible action approving a Memorandum of Understanding between the City of Bristow and Creek County regarding the Creation of a Joint Project Plan and Increment District for the Bristow Hotel Project. (Northside project)

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- 10. Consideration, discussion, and possible action regarding an Economic Development Consulting Services Agreement with the Bristow Chamber of Commerce.
- 11. Consideration, discussion, and possible action regarding the Manual of Fees.
- 12. Consideration, discussion, and possible action regarding a Resolution abating the property located at the North half (N/½) of Lot Five (5), Block Thirty-six (36), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 400 Block N. Oak St. (John Harrison).
- 13. Consideration, discussion, and possible action regarding a Resolution abating the property located at the North half (N/½) of Lot Five (5), Block Thirty-six (36), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 400 Block N. Oak St. (John Harrison)
- 14. Consideration, discussion, and possible action regarding a Resolution abating the property located at Lots Fifteen (15), and Sixteen (16), Block Four (4), in the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 720 S. Chestnut (James H. & Theretha R. Griffith).
- 15. Consideration, discussion, and possible action regarding a Resolution abating the property located at Lots Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20), Block Five (5), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 704 E. 6th Ave (Claude R. Vanderslice).
- 16. Consideration, discussion, and possible action regarding a Resolution abating the property located at Lots One (1), Two (2), Three (3) and Four (4), Block Eight (8), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 730 E. 5th Ave (Josephine Sturdevant/Bonnie Barrera).
- 17. Consideration, discussion, and possible action regarding a Resolution abating the property located at Lots Forty-six (46), and Forty-seven (47), Block One

(1), in the Mount Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 917 S. Oak St. (Billy G. Leatherwood).

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- 18. Consideration, discussion, and possible action regarding a Resolution abating the property located at Lots Fourteen (14), Fifteen (15), and Sixteen (16), Block Seven (7), in the Beverly Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 305 W. 2nd Ave. (Virgil Deonne Steen).
- 19. Consideration, discussion, and possible action regarding a Resolution abating the property located at the North Seventy Feet (N/70') of Lot Twenty-Three (23) and the North Seventy Feet (N/70') of Lot Twenty-Four (24), Block Eleven (11), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 608 N. Elm St. (Brittany Donohue).
- 20. Consideration, discussion, and possible action regarding a Resolution abating the property located at the North Seventy Feet (N/70') of Lot Twenty-Three (23) and the North Seventy Feet (N/70') of Lot Twenty-Four (24), Block Eleven (11), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 608 N. Elm St. (Brittany Donohue).
- 21. Update on the Primary Audit Report provided to the Board of Commissioners of the Housing Authority of the City of Bristow, Oklahoma, dated October 11, 2022, by the U.S. Department of Housing and Urban Development, and the Recovery Agreement between the Housing Authority of the City of Bristow, Oklahoma, and the United States Department of Housing and Urban Development, dated May 25, 2023.
- 22. Consideration, discussion, and possible action regarding the Trustees of the Board of Commissioners of the Housing Authority of the City of Bristow, Oklahoma.
- 23. Consideration, discussion, and possible approval of Resolution No. R1323-082123, a Resolution of the City Council of the City of Bristow, Oklahoma, relating to the Incurring of Indebtedness by the Trustees of the Bristow Industrial Authority, in an Aggregate Principal Amount Not to Exceed \$685,000.00; and Approving Documents as May be Necessary or

Required.

- **24. 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 the employment of Blake Barnett for the Fire Department as authorized by 25 O.S. § 307 (B)(1).
- **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** The possible employment of Blake Barnett as Fire Fighter at a rate of \$13.05 per hour as authorized by 25 O.S. § 307 (B)(1).

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- 26. Consideration, discussion, and possible approval of RESOLUTION NO. R1324-082123, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOW, OKLAHOMA, DECLARING THAT THE APPROXIMATE 38 ACRES OF THE AGRICULTURALLY-ZONED TRACT OF REAL PROPERTY, GENERALLY LOCATED AT EAST 820 ROAD, WEST OF GYPSY ROAD, BRISTOW, OKLAHOMA, WAS DONATED FOR PUBLIC PURPOSES IN THE CITY'S CORPORATE CAPACITY AND IS NOT NEEDED BY THE CITY FOR ANY PURPOSE; RATIFYING THE DECLARATION OF THIS PROPERTY SURPLUS; AND RATIFYING APPROVAL OF A CONTRACT FOR THE SALE OF REAL PROPERTY WITH KREATIV, LLC.
- 27. Report of the Mayor.
- 28. Report of Department Directors.
- 29. City Attorney's Report.
- 30. Comments from Mayor and Council.
- 31. New Business.
- 32. Adjourn.

DATE POSTED: AUGUST 18, 2023

TIME POSTED: 8:30 A.M.

POSTED BY: SABRINA MOUNCE