



The Woodland Queen
EST. 1898

City of Bristow

AGENDA OF A
PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., SEPTEMBER 5, 2023 (TUESDAY)

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 from Watco on the Railroad Crossings in Bristow.**
6. **Approval of City Council Meeting Minutes: August 21, 2023.**
7. **Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims in the amount of \$191,866.29.**
 - b. **Approval of Paid Claims in the amount of \$2,053.94.**
 - c. **Approval of Un-paid Claims in the amount of \$4,608.00.**
 - d. **Approval of Library State Aid Claims in the amount of \$400.00.**
 - e. **Approval of Police Training Fund in the amount of \$33,431.71.**
 - f. **Approval of Capital Improvements in the amount of \$84,162.44.**
 - g. **Approval of Actual Payroll Claims in the amount of \$94,882.94, for pay period ending September 1, 2023.**

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- h. Approval of Estimated Payroll Claims in the amount of \$96,393.98, for pay period ending September 15, 2023.**
 - i. Approval of Claim #11931 to Park Hill in the amount of \$3,430.00, for Final Design Services, Terminal Apron-Construct. (paid from Airport Operating Fund).**
 - j. Consideration, Discussion, and possible action, including approval of Resolution No. [REDACTED], A Resolution of the City Council of the City of Bristow, Oklahoma, Approving and Authorizing an Economic Development Agreement, by and Between the City of Bristow, the Bristow Municipal Authority, and Leisure Hospitality Management, Inc.;; Repealing any and all Prior Agreements Between the Parties for the Development of a Holiday Inn Express; and Authorizing the Mayor to Take all Steps Necessary to Effectuate the Provisions of this Agreement.**
 - k. Consideration, discussion, and possible action approving the Interlocal Agreement between the City of Bristow and the Creek County Board of County Commissioners and authorize the Mayor to sign.**
- 8. Consideration, discussion and possible action to close off West 6th and West 7th streets from Spruce to Elm on October 28, 2023, from 6 p.m. to 10 p.m. for the Trick 'r' Treat.**
 - 9. Consideration, discussion, and possible action to accept the resignation of Scott Peters from the Airport Board whose term expires in 7-2024.**
 - 10. Consideration, discussion, and possible action to re-appoint Brandon Flood to the Airport Board whose term will expire on 7-2026.**
 - 11. Consideration, discussion, and possible action regarding formation of a Public Trust for the Bristow Jones Memorial Airport, including direction to appoint three (3) Initial Trustees for formation of the Trust, and direction for the Resolution Accepting Beneficial Interest and an Operating Agreement on a future agenda.**
 - 12. Consideration, discussion, and possible action regarding a Letter Agreement with Mike Jones for removal and trimming of trees located within and near the City's Avigation Easement.**

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- 13. Consideration, discussion, and possible action to adopt a Resolution accepting a Federal Aviation Administration Grant offer for Airport improvement project (AIP 3-40-0128-016-2023) at Bristow Jones Memorial Airport for “Construct Terminal Apron” and to authorize the Mayor and City Attorney to execute the grant agreement and all necessary documents.**
- 14. Consideration, discussion, and possible action to adopt a Resolution accepting a Federal Aviation Administration Grant offer for Airport improvement project (AIP 3-40-0128-017-2023) at Bristow Jones Memorial Airport for “Construct Terminal Apron” and to authorize the Mayor and City Attorney to execute the grant agreement and all necessary documents.**
- 15. Presentation, discussion, and possible action regarding an alternative nuisance abatement process.**
- 16. Consideration, discussion, and possible approval of a resolution forming a historical district for the downtown area to be known as the Woodland Queen District.**
- 17. Consideration, discussion, and possible action regarding the Manual of Fees.**
- 18. Consideration, discussion, and possible action on a 911 dispatch system.**
- 19. Consideration, discussion, and possible action on a Proposed Police Car Budget.**
- 20. Consideration, discussion, and possible action on West 10th Street from the Alley West to Elm One Way Only.**
- 21. Consideration, discussion, and possible action regarding the Trustees of the Board of Commissioners of the Housing Authority of the City of Bristow, Oklahoma, and an update on the Housing Authority, including updates on operations and management.**
- 22. Consideration, discussion, and possible action, including adoption of an Ordinance An Ordinance of the City Council of the City of Bristow, Oklahoma, Authorizing the Sale of Approximately 38 Acres of Real Property, Generally Located at East 820 Road, West of Gypsy Road, Bristow,**

Oklahoma, That was Donated for Public Purposes in the City's Corporate Capacity and is Not Needed by the City for any Purpose; Approving the Sale of Real Property to KREATIV, LLC; Providing for Severability; and Repealing all Ordinances or Parts of Ordinances to the Contrary.

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- 23. Consideration, discussion, and possible action, including approval of an Engagement Letter with McAfee & Taft law firm, for purposes of providing legal services on the Superfund Site in Bristow, Oklahoma.**
- 24. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Seven (7), and Eight (8), Block Thirteen (13), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 321 W. Ash St. (Joseph D. Shrewsbury & Lorie A. Shrewsbury).**
- 25. Report from the Mayor.**
- 26. Presentation from Airport Manager Vicki Roth.**
- 27. Report from Department Directors.**
- 28. City Attorney's Report.**
- 29. Comments from Mayor and Council.**
- 30. New Business.**
- 31. Adjourn.**

DATE POSTED: SEPTEMBER 1, 2023

TIME POSTED: 12:00 P.M.

POSTED BY: SABRINA MOUNCE