
**BRISTOW CITY COUNCIL MEETING
BRISTOW CITY HALL
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., JANUARY 21, 2020 (TUESDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: January 6, 2020.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Un-Paid Claims in the amount of \$606.53.**
 - b. **Approval of Actual Payroll Claims in the amount of \$73,694.67, for pay period ending January 10, 2020.**
 - c. **Approval of Estimated Payroll Claims in the amount of \$72,431.56, for pay period ending January 24, 2020.** Mayor
7. **Presentation from Jake Manus on the Bristow Economic Development Committee and Smithwick Consulting.** Mayor
8. **Discussion, consideration, approval of and authorization to execute a Consent Order against the City of Bristow as prepared by the Oklahoma Department of Environmental Quality regarding the wastewater treatment plant, an unpermitted discharge, lifts stations and the collection system including the issues resulting in Notices of Violation and the Consent Order, necessary remedial actions, proposed penalties and action steps, engineering design and review, short-term and long-term capital upgrades and improvements, and associated cost.** Mayor
9. **Public Hearing for the purpose of discussing the 2019-2020 Revised Budget #2.** Mayor
10. **Close the Public Hearing on the 2019-2020 Revised Budget #2.** Mayor
11. **Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #2 for the 2019-2020 Fiscal Year.** Mayor

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12. **Consideration, discussion, and possible approval of Resolution No. R1085-012120, a Resolution of the City Council of the City of Bristow, Oklahoma, approving and authorizing a Full-Service Maintenance Plan Contract, by and between the City of Bristow, Oklahoma, and Maguire Iron, Inc., a South Dakota corporation, for the inspection, drainage, disinfection, painting, and general maintenance of the City's one-million gallon elevated water tower; providing for approval of this multi-year contract pursuant to Section 19, Title 61 of the Oklahoma Statutes; acknowledging that the City is not obligated to make any payment in any year in an amount exceeding the income and revenue provided for such year and providing for termination in any year that the City does not appropriate and encumber sufficient funds to satisfy its annual obligations; and waiving formal competitive bidding pursuant to Section 19, Title 61 of the Oklahoma Statutes. Mayor**
13. **Consideration, discussion, and possible action regarding evaluation of bids and possible award of a bid for the purchase and installation of a new Camera System in City Hall. (paid from Capital Improvement Fund). Mayor**
14. **Consideration, discussion, and possible action regarding evaluation of bids and possible award of a bid for the purchase and installation of a new Camera System at the Public Works Buildings. (paid from Capital Improvement Fund) Mayor**
15. **Consideration, discussion, and possible action regarding evaluation of bids, and possible award of a bid for the purchase and installation of a new Camera System at the Fire Department/Depot Buildings. (paid from Capital Improvement Fund). Mayor**
16. **Consideration, discussion, and possible action to award a quote submitted for the repair or purchase of a Heat & Air Condition Unit at City Hall above the Water Billing Department. (paid from Capital Improvement Fund). Mayor**
17. **City Attorney's Report**
18. **Comments from Mayor and Council.**
19. **Adjourn.**

**DATE POSTED: JANUARY 17, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**