City of Bristow

 **Bristow**

*The Woodland Queen*  NOTICE AND AGENDA OF A

*EST. 1898* SPECIAL MEETING

**BRISTOW CITY COUNCIL SPECIAL MEETING**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**7:00 P.M., JANUARY 24, 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. **Consideration, discussion, and possible approval to direct notice and publication and approval of a Legal Notice of Annexation notifying the public of the intent of the Bristow City Council to consider adoption of an ordinance to annex property legally described as Lot 4 (SW/4 SW/4) of Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma.  Mayor**
6. **Consideration, discussion, and possible action to approve a Construction Management Agreement with Thompson Construction, Inc., for Construction Management Services At-Risk for construction of the swimming pool.**

**Mayor**

1. **Consideration, discussion, and possible approval of a Resolution awarding bids for demolition, concrete, masonry, structural steel, joint sealants, HM Doors and frames and hardware, Overhead Coiling Doors, Resinous Wall and Floor Systems (pool painting), Painting, Signage and Toilet Accessories, Pool Construction, Plumbing, Electrical, Earthwork, Artificial Turf, Fencing and other construction related items pertaining to the swimming pool.  Mayor**

**BRISTOW CITY COUNCIL SPECIAL MEETING CONT.**

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1. **Presentation from Airport Manager Vicki Roth.**
2. **PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the following:**
	1. **The possible employment of Steven Marlow as Bristow Fire Fighter as authorized by 25 O.S. §307(B)(1).**
	2. **The employment of the Police Chief, the Deputy Police Chief, the Municipal Judge, the City Clerk, the Fire Chief, and the Public Works Director, including the employment on these positions and compensation as authorized by 25 O.S. §307(B)(1).**

1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

**Consideration, discussion, and possible reasonable action, including the following:**

* 1. **The possible employment of Steven Marlow as Bristow Fire Fighter at a rate of $13.05 per hour as authorized by 25 O.S. §307(B)(1), with 6-month probation.**
	2. **The employment of the Police Chief, the Deputy Police Chief, the Municipal Judge, the City Clerk, the Fire Chief, and the Public Works Director, including the employment on these positions and compensation as authorized by 25 O.S. §307(B)(1).**
1. **Comments from Mayor and Council.**
2. **Adjourn.**

**DATE POSTED: JANUARY 20, 2023**

**TIME POSTED: 3:30 P.M.**

**POSTED BY: SABRINA MOUNCE**