
BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., JANUARY 3, 2022 (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: December 20, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims \$124,064.71.**
 - b. **Approval Un-Paid Claims in the amount of \$665.00.**
 - c. **Approval of Paid Claims in the amount of \$38.00.**
 - d. **Approval of Capital Improvement Claims in the amount of \$29,332.25.**
 - e. **Approval of Actual Payroll Claims in the amount of \$82,267.75, for pay period ending December 22, 2021.**
 - f. **Approval of Estimated Payroll Claims in the amount of \$85,714.92, for pay period ending January 7, 2021. Mayor**
7. **Consideration, discussion, and possible action to adopt a Resolution supporting the Bristow Historical Society, a 501c3 organization, and authorizing the payment of \$10,000.00 for historical education, recreation, and other programs. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.
JANUARY 3, 2022 (MONDAY)**

PAGE 2

8. **Consideration, discussion, and possible approval of Claim #11899 to Parkhill in the amount of \$22,775.00 (paid from Airport Operating Fund-Taxiway).**
Mayor
9. **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 items:**
 - a. **The possible employment of Carl Reed as Animal Control Officer as authorized by 25 O.S. § 307 (B)(1).**
Mayor
10. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
 - a. **The possible employment of Carl Reed as Animal Control Officer at a rate of \$14.00 per hour, 6th month probation, as authorized by 25 O.S. § 307 (B)(1).**
Mayor
11. **City Attorney's Report.**
12. **Comments from Mayor and Council.**
13. **Adjourn.**

**DATE POSTED: DECEMBER 30, 2021
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**