
**BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., JANUARY 6, 2020 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: December 16, 2019.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims in the amount of \$93,987.31.**
 - b. **Approval of Un-Paid Claims in the amount of \$18,253.80.**
 - c. **Approval of Paid Claims in the amount of \$9,511.32.**
 - d. **Approval of Actual Payroll-Longevity Claims in the amount of \$9,955.61, for pay period ending December 18, 2019.**
 - e. **Approval of Actual Payroll Claims in the amount of \$76,884.26, for pay period ending December 27, 2019.**
 - f. **Approval of Estimated Payroll Claims in the amount of \$76,313.29, for pay period ending January 10, 2020.** Mayor
7. **Consideration, discussion and possible approval to rezone property from C-2 to C-3, for the intent of a Grow Plant/House. Generally located at 312 N. Main. (Brandon Groom), and legally described as follows:**

Lots Six (6) and Seven (7), Block Forty-Three (43), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof.

Mayor
8. **Consideration, discussion, and possible approval of a Memorandum of Understanding by and between the City of Bristow, the Bristow Industrial Authority, and PAS MRO, Inc., providing for a potential economic development project involving relocation of operations from California to Bristow, long-term lease of City and Authority land for aerospace manufacturing operations, and construction of a facility for that purpose.** Mayor

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9. **Presentation and discussion regarding the wastewater treatment plant, lift stations, and the wastewater collection system, including the operation, costs, issues, proposed improvements, engineering evaluation, and other issues. Presentation and discussion of a proposed 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
10. **Discussion and possible action approving Claim #11842 to CEC Corporation in the amount of \$18,250.00. (paid from Airport Operating Fund-Taxiway).** Mayor
11. **Discussion and possible action approving Claim #11843 to CEC Corporation in the amount of \$16,800.00. (paid from Airport Operating Fund-Runway).** Mayor
12. **Discussion and possible action approving Claim #11844 to Cherokee Pride Construction in the amount of \$176,033.40. (paid from Airport Operating Fund-Taxiway).** Mayor
13. **Discussion and possible action to approve Mandatory Training Classes through OMAG for all employees. Classes are as follows:**
- a. **Anti-Harassment in the Workplace (March 24, 2020-Pam Spinks)**
 - b. **Drug and Alcohol Awareness (48 minutes – on-line training)**
 - c. **Violence in the workplace (46 minutes – on-line training)** Mayor
14. **Discussion and possible action approving the following Blanket Claims for the Bristow Fire Department for Uniform Allowance.**
- | | | |
|--------|------------------------|----------|
| #15363 | David McSpadden | \$600.00 |
| #15364 | John Conklin | \$600.00 |
| #15365 | Charles Conkling | \$600.00 |
| #15366 | Bryan Deshazo | \$600.00 |
| #15367 | Ranceton Hays | \$600.00 |
| #15368 | Chris Claggett | \$600.00 |
| #15369 | Benjamin Tyler Shelton | \$600.00 |
| #15370 | Ellis Joseph Fisher | \$600.00 |
| #15371 | Wade Snelling | \$600.00 |
- 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 in City Hall. (paid from Capital Improvement Fund).** Mayor

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- 16. 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**
- 17. 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**
- 18. City Attorney Report**
- 19. Comments from Mayor and Council.**
- 20. Adjourn.**

**DATE POSTED: JANUARY 3, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**