

## BRISTOW CITY COUNCIL MEETING 110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010 7:00 P.M., OCTOER 2, 2023 (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: September 18, 2023.
- 6. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$148,276.19
  - b. Approval of Paid Claims in the amount of \$54.00.
  - c. Approval of Un-paid Claims in the amount of \$1,445.73.
  - d. Approval of Library State Aid Fund Claims in the amount of \$2,541.18.
  - e. Approval of Actual Payroll Claims in the amount of \$132,927.96, for pay period ending September 29, 2023.
  - f. Approval of Estimated Payroll Claims in the amount of \$98,460.46, for pay period ending October 13, 2023.

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- g. Approval of Claim #20082 to Warren Cat in the amount of \$32,113.84, for motor for backhoe. Insurance paid \$26,746.48 on 8-22-23. (paid from Street Capital Improvement).
- h. Approval of Claim #11932 to Parkhill in the amount of \$9,000.00 for Professional Services on the Terminal Apron-Construct. (paid from Airport Operating Fund).
- 7. Presentation from True North Mapping & Solutions on their Geographic Information Systems (GIS) and related discussion.
- 8. Consideration, discussion, and possible action approving a contract with True North Mapping & Solutions for GIS System for Mapping of the Cemetery and P.O. #20081 in the amount of \$30,000.00, to be paid out in monthly payments. (paid from Cemetery Capital Improvement Fund).
- 9. Consideration, discussion, and possible action approving a contract with True North Mapping & Solutions for GIS System for Mapping of the City Water, Sewer, manholes and Fire Hydrants.
- **10.** Presentation from the Bristow Main Street Committee.
- 11. Consideration, discussion, and possible action approving to close East 8<sup>th</sup> Street, from Main to the Alley, on November 23, 2023, from 5:00 p.m. to 9:00 p.m. for the Christmas Tree Lighting, Bristow Bucks and Shopping on Main.
- 12. Consideration, discussion, and possible action to close the Parking Lot at 8<sup>th</sup> & Main from November 1, 2023 to December 31, 2023 for the Christmas Activities.
- 13. Consideration, discussion, and possible action to close Main Street on December 7, 2023 from 12<sup>th</sup> Street to 4<sup>th</sup> Street from 4:00 P.M. to 9:30 P.M. for the Christmas Parade and Shopping on Main.
- 14. Consideration, discussion, and possible action approving an Agreement with Maguire Iron for rehabilitation, maintenance, and repair of the 12<sup>th</sup> Street Riveted STP Water Tower in the amount of \$142,825.00 and to pay the balance on the 1917 Cone Water Tower in the amount of \$78,750.00 and pay the balance on the Industrial Water Tower in the amount of \$106,628.00. (paid from ARPA Funds)

15. Consideration, discussion, and possible approval of a letter to property located at 515 W. 8<sup>th</sup> regarding abatement of a nuisance.
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- 16. Consideration, Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block One (1), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 315 W. 8<sup>th</sup> Ave. (Diane L. Schumacher).
- 17. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block One (1), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 315 W. 8<sup>th</sup> Ave. (Diane L. Schumacher).
- 18. Consideration, Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Eight (8) and Nine (9), Block Six (6), less the North Seventy-Five Feet (N/75') and the South Half (S/2) of Lots Ten (10) and Eleven (11), Block Six (6), in the corrected Plat of the Amended Beverly Place re-subdivision, City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 405 W. 1<sup>st</sup>. (Justin & Dawnya Wenninger).
- 19. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Eight (8) and Nine (9), Block Six (6), less the North Seventy-Five Feet (N/75') and the South Half (S/2) of Lots Ten (10) and Eleven (11), Block Six (6), in the corrected Plat of the Amended Beverly Place re-subdivision, City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 405 W. 1<sup>st</sup>. (Justin & Dawnya Wenninger).
- 20. Report from the Mayor.
- 21. Report from Department Directors.
- 22. City Attorney's Report.
- 23. Comments from Mayor and Council.
- 24. New Business.
- 25. Adjourn.

DATE POSTED: SEPTEMBER 29, 2023 TIME POSTED: 1:00 P.M. POSTED BY: SABRINA MOUNCE