



The Woodland Queen
EST. 1898

City of Bristow

AGENDA OF A
PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., OCTOER 16, 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: October 2, 2023.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. **Approval of Un-paid Claims in the amount of \$2,722.45.**
 - b. **Approval of Capital Improvements-ARPA Fund Claims in the amount of \$328,203.00.**
 - c. **Approval of Cemetery Capital Improvement Fund Claims in the amount of \$5,000.00.**
 - d. **Approval of Actual Payroll Claims in the amount of \$94,862.90, for pay period ending October 13, 2023.**
 - e. **Approval of Estimated Payroll Claims in the amount of \$93,191.14, for pay period ending October 27, 2023.**
 - f. **Approval of Claim #20083 to Andy Armstrong in the amount of \$1,353.11, for Grant Administration. (paid from Grant Match Fund).**

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15. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:

- a. Consideration, discussion, and possible reasonable action, including the possible employment of Andrew Wedel as Police officer upon completion of the following items (official hire date will be upon the completion of all of the listed items) as authorized by 25 O.S. §307(B) (1), with 1-year probation.**
 - 1. A medical screening in accordance with Oklahoma Police Pension.**
 - 2. A psychological screening in accordance with CLEET**
 - 3. Completion of the background investigation including polygraph examination.**
 - 4. Fingerprint clearance from Federal Bureau of Investigation and the Oklahoma State Bureau of Investigation.**
 - 5. POSSE test as required by CLEET.**
- b. Consideration, discussion, and possible reasonable action, including to establish the compensation of the City Clerk as a salary rather than an hourly position.**

16. Consideration, discussion, and possible action to declare the following items Surplus and authorize the Mayor to sell or dispose of in accordance with State Statute.

- 1. One (1) 1988 Chevy Bucket Truck, Model R30, Vin #1GBJR34W6JJ103305**
- 2. One (1) 1990 Intl Dump Truck, Model 490, Vin #1HTSDZZP8LH696603,**
- 3. One (1) 1993 Ford Dump Truck, Model F8F, Vin #1FDXK84E5PVA26566**
- 4. One (1) 2009 Ford Crown Victoria, Canine Police Car, Vin #2FAHP71V39X118842**
- 5. One (1) 2011 Ford Crown Victoria Police Car, Vin #2FABP7BV2BX109219**
- 6. One (1) 2014 Dodge Charger Police Car, Vin #2C3CDXAT4EH212572**

17. Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Half (S/2) of lot Twenty-Four (24), Block Eighty-Three (83), in the Original Town (now) to the City of Bristow, Creek

County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 316 S. Elm ST. (McClenathan Depew T-1, LLC).

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- 18. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14), Block Seven (7), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 617 E. 4th Ave (Consul Properties, LLC).**
- 19. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Nine (9) and Ten (10), Block Fourteen (14), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 420 W. 9th Ave (Jimmy D. and Tina M. Woods).**
- 20. Consideration, discussion, and possible action adopting a Resolution abating the property located at the West-Thirty Feet (W/30') of Lot Two (2), Block Eighty-Six (86), in the Original Town (now) to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 220 E. 4th (Anthony and Dorothy Roby).**
- 21. Consideration, discussion, and possible approval to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,019.00 on the property located at the West Three Hundred Feet (W/300') and South One Hundred and Twenty-Four Feet (S/124') of Lot Three (3), Block Six (6), in the Gibbs Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1001 S. Chestnut (Bud Fox Properties, LLC).**
- 22. Consideration, discussion, and possible action regarding a Resolution of the City Council of the City of Bristow, Oklahoma, approving the formation of an Oklahoma Public Trust to be known as the Bristow Jones Memorial Airport Authority; approving the Declaration of Trust of the Bristow Jones Memorial Airport Authority, which provides for formation of the Trust, including Declaration and Covenant, Purpose, Duration, Trust Estate, Trustees, Powers and Duties of Trustees, Termination, and Identification of the City of Bristow, Oklahoma, as the Beneficiary; Accepting the Beneficial interest in the Trust; and Finding that Such Actions are in the Best Interest of the City of Bristow, Oklahoma, and the Health, Safety and Welfare of the City.**

23. **Consideration, discussion, and possible appointment of Trustees to the Bristow Jones Memorial Airport Authority.**

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24. **Discussion and possible action on the request from Tower Pointe to acquire the City's interests in cell tower and telecommunication leases.**
25. **Report from the Mayor.**
26. **Presentation from Airport Manager Vicki Roth.**
27. **Report from Department Directors.**
28. **City Attorney's Report.**
29. **Comments from Mayor and Council.**
30. **New Business.**
31. **Adjourn.**

DATE POSTED: OCTOBER 13, 2023
TIME POSTED: 2:15 P.M.
POSTED BY: SABRINA MOUNCE