City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

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

**7:00 P.M., OCTOBER 18, 2021 (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 20, 2021.**
6. **October 4, 2021, meeting cancelled.**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims $106,131.70.**
	2. **Approval Un-Paid Claims in the amount of $1,407.09.**
	3. **Approval of Paid Claims in the amount of $ 14,282.96.**
	4. **Approval of Capital Improvement Claim in the amount of $29,332.25.**
	5. **Approval of Jones Foundation (library) Claims in the amount of $335.87.**
	6. **Approval of Actual Payroll Claims in the amount of $81,697.03, for pay period ending October 1, 2021.**
	7. **Approval of Estimated Payroll Claims in the amount of $81,175.74, for pay period ending October 15, 2021.**
	8. **Approval of Actual Payroll Claims in the amount of $80,208.80, for pay period ending October 15, 2021.**
	9. **Approval of Estimated Payroll Claims in the amount of $86,893.68, for pay period ending October 29, 2021. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion and possible action to close off West 6th and West 7th streets from Spruce to Elm on October 30, 2021, from 6 p.m. to 10 p.m. Mayor**
2. **Consideration, discussion and possible actin to close Main St. from 12th to 6th for the Homecoming Parade on October 21, 2021, from 2:30 p.m. to 3:30 p.m. Mayor**
3. **Consideration, discussion, and possible action on the Recommendation from the Planning & Zoning Board on a Request to rezone property from a C-2 to a C-3 for the intent of a Grow House-Marijuana on the property generally located at 301 East 1st and specifically located:**

**W 2 of Five (5) & S 79 of Lot Six (6), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma;**

**S 70 of Lot Four (4) & S 70 (aka E2) of Five (5), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma;**

**N 75 of Lots Four (4), Five (5) & Six (6), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, according to the Original Plat and Survey Thereof. (William Chaney)**

**Mayor**

1. **Consideration, discussion, and possible action to adopt, amend, reject, or defer a resolution relating to the incurring of indebtedness by the Trustees of the Municipal Authority of the City of Bristow, Oklahoma and waiving competitive bidding with respect thereto and authorizing the sale of the note at a discount: and approving a note purchase agreement, security agreement and such other documents as may be necessary or required. Mayor**
2. **Consideration, discussion, and possible action to declare property Surplus from the Fire Department, the Police Department and Public Works Department as described on the posted list and authorize sale pursuant to State Statute. Mayor**
3. **Consideration, discussion and possible approval of Resolution No. #R1182-101821, a Resolution of the City Council of the City of Bristow approving a Hospital Development Agreement by and between the Bristow Hospital Authority, the City of Bristow, and CARRUS Health, LLC, establishing the terms for operation of the existing hospital facility and construction of a new hospital facility; authorizing the Mayor’s signature; and repealing the prior agreement approved by the Authority. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**OCTOBER 18, 2021 (MONDAY)**

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1. **Public Hearing for the purpose of discussing the 2021-2022 Revised Budget #1.**

 **Mayor**

1. **Close the Public Hearing on the 2021-2022 Revised Budget #1. Mayor**
2. **Discussion and possible action to adopt a Resolution approving the Revised Budget #1 for the 2021-2022 Fiscal Year. Mayor**
3. **Consideration, discussion, and possible approval of a Resolution of the City Council of the City of Bristow, Oklahoma, concerning coronavirus local fiscal recovery funds for non-entitlement units of government (ARPA funds); authorizing acceptance of the ARPA funds from the Federal Government; acknowledging that all expenditures must be in accordance with ARPA guidelines and compliance requirements; acknowledging approval of an amended budget pursuant to the Oklahoma Municipal Budget act to account for the funds; and authorizing the Mayor and the City Clerk to execute all necessary agreements and related documents. Mayor**
4. **Consideration, discussion, and possible action to approve Amendment No. 12 to owner-Engineer Agreement between the City of Bristow and Parkhill for Jones Memorial Airport, provide Construction Documents and Construction Administration Services for a new Airport Terminal Building located immediately at the Bristow Jones Airport and Authorize the Mayor to Sign. Mayor**
5. **Consideration, discussion, and possible action to approve Change Order No. 1 to owner-Engineer Agreement between the City of Bristow and Parkhill for Jones Memorial Airport, provide Construction Documents and Construction Administration Services for the Construct Parallel Taxiway located immediately at the Bristow Jones Airport and Authorize the Mayor to Sign. Mayor**
6. **Consideration, discussion, and possible approval Claim #20041 to Emergency Vehicle Resources, LLC. in the amount of $20,000.00, to purchase One (1) pre-owned SUVs for the Police Department. (paid from Capital Improvement Fund) Mayor**
7. **Consideration, discussion, and possible action approving Claim #11888 to APAC in the amount of $297,208.00. (Paid from Airport Operating Fund-Taxiway)**

**Mayor**

1. **Consideration, discussion, and possible action approving Claim #11889 to CEC Corporation in the amount of $2,725.00. (Paid from Airport Operating Fund-Terminal Building). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action approving Claim #11890 to Parkhill in the amount of $13,100.00. (Paid from Airport Operating Fund-Taxiway).**

**Mayor**

1. **Consideration, discussion, and possible action approving Claim #11891 to APAC-Central, Inc. in the amount of $393,821.98. (Paid from Airport Operating Fund-Taxiway). Mayor**
2. **Consideration, discussion, and possible action approving Claim #11892 to Innovation Fueling Solutions, LLC. in the amount of $106,946.28. (Paid from Airport Operating Fund-Taxiway). Mayor**
3. **Consideration, discussion, and possible action approving Claim #20040 to the Estate of Ronald Dean Manus in the amount of $300.00, for the purchase of 8 Cemetery spaces (paid from City General Fund-Cemetery). Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block Seventy-Three (73), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 618 E. 5th (Fran C. Aguilera). Mayor**
5. **Consideration, discussion, and possible action adopting a Resolution abating the property located as Lots Four (4) and Five (5), in block Twelve (12), in the Southridge addition, City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dismantling and Removal of Dilapidated Building. Commonly known as 1907 S. Hickory. (Ronald C. & Diane L. Schumacher). Mayor**
6. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Three (3), Block Six (6), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 508 W. 8th (Ron C. & Diane L. Schumacher). Mayor**
7. **Consideration, discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit “A” in the amount of $382.67 on the property located at Lots Twenty-Nine (29) & Thirty (30), Block Eight (8), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 700 Blk East 4th (Preston Etal Frates) (#2). Mayor**

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1. **Consideration, discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit “A” in the amount of $382.67 on the property located at Lot Eight (8), Block One (1), in the Meadow Hill Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 15 Edgemere Drive (Peggy L. Matlock) (#2). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit “A” in the amount of $484.49 on the property located at Lots Seven (7) and Eight (8), Block Six (6), in the Krumrei Addition, City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 620 E. 6th. (Bessie Skaggs c/o Kevin W. Howard). Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit “A” in the amount of $484.49 on the property located at Lot Nine (9) and the West Five feet (5’) of Lot Ten (10), Block Twelve (12), in the Southridge Addition, City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Weeds, Grass, Trash and Debris. Commonly known as 201 E. 2nd. (Andrea Michelle Morris). Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit “A” in the amount of $382.67 on the property located at the E 90’ S 24’ of Lot Two (2) and the E 90’ N 31’ of Lot Three (3), Block Two (2), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 606 S. Poplar (Angela Kay Ogg). Mayor**
5. **Consideration, discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit “A” in the amount of $382.67 on the property located at Lots Fifteen (15) and Sixteen (16), Block Seven (7), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 621 E. 4th (Alema Nichole Dotson Tiedemann). Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit “A” in the amount of $5,272.79 on the property located at Lot at the W 110’ of Lots Six (6), Seven (7), Eight (8), Nine (9) and ten (10), Block Two (2), in the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 119 E. Washington (Wales & Brenda Jo Stamper). Mayor**

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1. **Presentation by the Bristow Airport Board for the Jones Memorial Airport and related discussion regarding airport operations, construction, recommendations, and other related matters, and related action by the Council on recommendations of the Board. Mayor**
2. **Consideration, discussion and approval to enter into executive session, as provided for in Title 25 § 307(B)(4), for the purpose of confidential communications between the City Council and its Attorney concerning the case of *State of Oklahoma vs. Victor Manuel Castro-Huerta*, a Petition for Writ of Certiorari filed in the United States Supreme Court, urging reconsideration of the *McGirt* ruling handed down by the United States Supreme Court. Mayor**
3. **Consideration, discussion, and appropriate action following executive session, including direction to file an *amicus* brief. Mayor**
4. **City Attorney’s Report.**
5. **Comments from Mayor and Council.**
6. **Adjourn.**

**DATE POSTED: OCTOBER 15, 2021**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**