



**BRISTOW CITY COUNCIL MEETING
CITY HALL
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., OCTOBER 19, 2020 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: October 5, 2020.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. **Approval of Un-Paid Claims in the amount of \$3,329.54.**
 - b. **Approval of Actual Payroll Claims in the amount of \$77,440.11, for pay period ending October 16, 2020.**
 - c. **Approval of Estimated Payroll Claims in the amount of \$75,976.06, for pay period ending November 30, 2020.** Mayor
7. **Consideration, discussion, and possible approval of Resolution No. #R1128-101920, a Resolution of the City Council of the City of Bristow, Oklahoma, Waiving Formal Competitive Bidding for the Purchase of a 2005 Pierce Dash Rescue Pumper; Declaring that the Waiver is in the Best Interests of the Citizens and Taxpayers of the City of Bristow; Approving And Authorizing an Interlocal Fire Apparatus Purchase Agreement with the City of Jenks, Oklahoma, a Municipal Corporation; and Authorizing the Mayor to take all action necessary to effectuate the terms of the Interlocal Agreement, including Execution of all Relevant Documents.** Mayor
8. **Consideration, discussion, and possible action approving Claim #20024 to City of Jenks in the amount of \$60,000.00 for the purchase of one (1) 2006 Pierce Custom Fire Truck (paid from Capital Improvements Fund).** Mayor

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9. **Consideration, discussion, and possible approval of Resolution No. #R1129-101920, a Resolution of the City Council of the City of Bristow, Oklahoma, approving a First Amendment to an Economic Development Agreement by and among the City of Bristow, Oklahoma, the Bristow Industrial Authority, PAS MRO, Inc., and MDM Investments L.P.; declaring approximately 5.1 acres of real property in an area legally described in Section 31, Township 16 North, Range 9 East, in the City of Bristow, Creek County, State of Oklahoma, and generally located to the east of Maple Street, south of Industrial Road, Surplus, less and except the area where the City's water tower is located and as identified on the plat of this area; Authorizing transfer of the real property to PAS MRO pursuant to the Economic Development Agreement, as Amended; and authorizing the mayor's execution of the First Amendment and all other documents necessary to effectuate the provisions of this Resolution.**
Mayor
10. **Consideration, discussion and possible action regarding programs for the Bristow Animal Shelter, including action to authorize a partnership with Bristow Barnyards Animal Rescue/Bristow Furry Friends for fostering, adoption, spaying, neutering, and other services, and to authorize the City Attorney to draft a Memorandum of Understanding.**
Wyatt
11. **Consideration, discussion, and possible approval of Claim #20025 to Holloway, Updike & Bellen, Inc. in the amount of \$50,512.00. (paid from Capital Improvement Fund-Treatment Plant).**
Mayor
12. **Consideration, discussion, and possible approval of Claim #20026 to Rudy Box & Associates, Inc. in the amount of \$600.00. (paid from Capital Improvement Fund-Treatment Plant).**
Mayor
13. **Consideration, discussion, and possible approval of Claim #20027 to Rudy Box & Associates, Inc. in the amount of \$600.00. (paid from Capital Improvement Fund-Well 18).** **Mayor**
14. **Comments from City Attorney.**
15. **Comments from Mayor or City Council.**
16. **Adjourn.**

**DATE POSTED: OCTOBER 16, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**