
BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., OCTOBER 21, 2019 (MONDAY)

1. **Call to Order**
2. **Roll Call**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: October 7, 2019.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Un-paid Claims in the amount of \$103.93.**
 - b. **Approval of Actual Payroll Claims in the amount of \$63141.74, for pay period ending October 18, 2019.**
 - c. **Approval of Estimated Payroll Claims in the amount of \$ 65434.21 , for pay period ending November 1, 2019.** Mayor
7. **Discussion and possible action approving Claim #11836 to CEC. Corporation in the amount of \$18,900.00. (paid from Airport Operating Fund-Runway).** Mayor
8. **Discussion and possible action approving Claim #11837 to CEC. Corporation in the amount of \$30,800.00. (paid from Airport Operating Fund-Taxi-way).** Mayor
9. **Discussion and possible action to approve Amendment No. 7 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Relocate Runway 18/36, AIP 3-40-0128-010-2016 and Authorize the Mayor to Sign.** Mayor
10. **Discussion and possible action to approve Amendment No. 8 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Install Fuel Farm and Authorize the Mayor to Sign.** Mayor
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11. **Discussions and possible action to appoint Michelle Morquecho, who replaces Matt Smith, whose term will expire 1-2023 to the Planning & Zoning Board.** Mayor

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- 12. Discussion and possible action to appoint Larry Armer, who replaces Bryan Blansett, whose term will expire 1-2021 to the Planning & Zoning Board. Mayor**
- 13. Discussion and possible action to appoint Garrison Infield, who replaces Brent Blansett, whose term will expire 1-2023 to the Planning & Zoning Board. Mayor**
- 14. Discussion and possible action to approve a Right-of-Way Agreement between the City of Bristow and Oklahoma National Gas (at the Bristow Jones Memorial Airport) and Authorize the Mayor to sign. Mayor**
- 15. Discussion and possible action to close off the 300 Block West 7th on October 31, 2019, between Ash and Maple, from 5:00 p.m. to 9:00 p.m. for a Block Party/Spook Trail. Mayor**
- 16. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$714.89 on the property located at Lot Seven (7) & the W /2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips) (#2). Mayor**
- 17. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$434.43 on the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 511 E. 3rd (Fay Ragsdale). (#2) Mayor**
- 18. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$406.29 on the property located at Lots Five (5), Six (6), Seven (7) and Eight (8), Block Fifty-Four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 603 E. 7th (Lazatta Harrison). (#2) Mayor**
- 19. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$677.85 on the property located at Lot Nine (9) & W 5' of Lot Ten (10), Block Ninety-Five (95), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 201 E. 2nd. (Andrea Michelle Morris). (#1) Mayor**
- 20. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$434.43 on the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), in the Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 700 Blk. E 4th. (Preston Etal Frates) (#2) Mayor**

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- 21. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$434.43 on the property located at the 32-16-9. A Tract of land beg at PT S00'2 10 E A Dist 163 & N89'57 50 E50 from NW Cor SW TH N 89'57 50 E 209 TH S00'2 10 E 104 S 89'57 50 W 209 N 00DS 10 W 104 POB, of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 1309 S. Chestnut. (Mike Gabriel & Margaret Anderson). (#2) Mayor**
- 22. City Attorney's Report.**
- 23. Comments from Mayor and Council.**
- 24. Adjourn.**

**DATE POSTED: OCTOBER 18, 2019
TIME POSTED: 2:00 P.M.
POSTED BY: DENA HINSHAW**