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., NOVEMBER 20, 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. **Presentation of a Proclamation to Bob Grant.**
6. **Approval of City Council Meeting Minutes: November 6, 2023.**
7. **Approval of City Council Special Meeting Minutes: November 8, 2023.**
8. **Consideration, discussion, and possible approval of the Consent Agenda:**

* 1. **Approval of Un-paid Claims in the amount of $5,572.60.**
  2. **Approval of Paid Claims in the amount of $28.00.**
  3. **Approval of Cemetery Capital Improvement Fund Claims in the amount of $5,000.00.**
  4. **Approval of Actual Payroll Claims in the amount of $95,642.42, for pay period ending November 9, 2023.**
  5. **Approval of Actual Longivety Payroll Claims in the amount of $11,667.89, for pay period ending November 15, 2023.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**NOVEMBER 20, 2023 (MONDAY)**

**PAGE 2**

* 1. **Approval of Estimated Payroll Claims in the amount of $93,366.43, for pay period ending November 22, 2023.**
  2. **Approval of Claim #20088 to Emergency Vehicle Resources, LLC. in the amount of $30,184.22 for the purchase of a 2021 Ford Police Interceptor (paid from Police Capital Improvement Fund $23,184.22 & Inspection Dept $7,000.00).**
  3. **Approval of Claim #20089 to Emergency Vehicle Resources, LLC. in the amount of $6,000.00 for the purchase of a 2021 Ford Police Interceptor (paid from Airport Authority Fund $6,000.00).**

1. **Consideration, discussion, and possible approval of a contract with Steve Gilbert, Seeking Inc. in the amount of $3,000.00 per month from December 1, 2023 ending June 30, 2024.**
2. **Consideration, discussion, and possible action on the Speed limit on East 1st Street.**
3. **Consideration, discussion, and possible action adopting a Resolution of the City Council of the City of Bristow, Oklahoma, Setting the Meetings of the City Council for Calendar Year 2024.**

1. **Public Hearing for the purpose of discussing the 2023-2024 Revised Budget #1.**

1. **Close the Public Hearing on the 2023-2024 Revised Budget #1.**
2. **Discussion and possible action to adopt a Resolution approving the Revised Budget #1 for the 2023-20243 Fiscal Year.**
3. **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).**
4. **Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C.**
5. **Consideration, discussion, and possible action regarding preview or adoption of an ordinance forming a historical district for the downtown Bristow area to be know as the Woodland Queen District.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**NOVEMBER 20, 2023 (MONDAY)**

**PAGE 3**

1. **Consideration, discussion, and possible approval of a contract with Cloudpermit Software for the Inspection Department and authorize the Mayor to sign.**
2. **Consideration, discussion, and possible approval to authorize the Treasurer to open a new Bank Account for the Magnolia Memorial Cemetery.**
3. **Consideration, discussion, and possible action on a request to acquire the City’s interests in cell tower and telecommunication leases.**

1. **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) 2007 Ford Crown Vic, Police Car VIN #2FAHP71W67X159634**

1. **PROPOSED EXECUTIVE SESSION:**Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding negotiations for the current Collective Bargaining Agreement between the City of Bristow, Oklahoma, and the Fraternal Order of Police, Lodge No. 141, including, but not limited to a possible Memorandum of Understanding or a contract amendment, as authorized by 25 O.S. Section 307(B)(2).
2. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration and possible action on items discussed in executive session including possible reasonable action and direction regarding negotiations for the current Collective Bargaining Agreement between the City of Bristow, Oklahoma, and the Fraternal Order of Police, Lodge No. 141.

1. **Report from the Mayor.**
2. **Report from Department Directors.**
3. **City Attorney’s Report.**
4. **Comments from Mayor and Council.**
5. **New Business.**
6. **Adjourn.**

**DATE POSTED: NOVEMBER 17, 2023**

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

**POSTED BY: SABRINA MOUNCE**