City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

**BRISTOW CITY HALL**

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

**7:00 P.M., NOVEMBER 7, 2022 (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 17, 2022.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $129,624.21.**
	2. **Approval of Un-Paid Claims in the amount of $35,291.39.**

* 1. **Approval of Paid Claims in the amount of $11,758.29.**
	2. **Approval of Capital Improvement Claims in the amount of $1,341.33.**
	3. **Approval of Grant Match Fund in the amount of $825.00**
	4. **Approval of Actual Payroll Claims in the amount of $87,936.32, for pay period ending October 28, 2022.**
	5. **Approval of Estimated Payroll Claims in the amount of $89,235.52, for pay period ending November 10, 2022.**

* 1. **Approval of Claim #20057 to Keith Stewart in the amount of $800.00 for miscellaneous materials needed for the Dog Park. (paid from Park-Donations-Jones).**

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* 1. **Approval of Claim #20058 to Stanleys Furniture in the amount of $1,169.98 for furniture for the Airport (paid from Airport Account).**

**Mayor**

1. **Consideration, discussion and possible action on the recommendation from the Planning and Zoning board on a Special Use Permit, for the intent of a Physician development and packaging of Creams and Products for skin care/skin health and storage for primary business (medical clinic). Commonly known 110 N. Walnut (Addison Fischer). Legal as follows:**

**The S 48’ of Lot One (1) & Two (2), Block Sixty (60), Original Town (Now) City of Bristow, Creek County, State of Oklahoma.**

 **Mayor**

1. **Consideration, discussion, and possible action to adopt an Ordinance Amending Chapter 22, “Planning, Zoning and Development,” Article IV , “Zoning regulations,” Division 2, “Districts,” Section 22-178, “height regulations,” of the Code of Ordinances of the City of Bristow, Oklahoma, and specifically amending it to read “area regulations,” and providing for residential uses only in upper stories or in the rear of street frontage uses; repealing all ordinances to the contrary; and declaring an emergency. Mayor**
2. **Consideration, discussion, and possible action to re-appoint Vicki Roth, Johnny “Bump” Grant, whose term will expire in July 2025, re-appoint Andrew Donohue and Raymond “Trey” Siegfried III whose term will expire in July 2024 and appoint Brian Peters, whose term will expire in July 2025, and appoint \_\_\_\_\_\_\_\_\_\_\_\_\_ whose term will expire in July 2024, to the Airport Board. Mayor**
3. **Consideration, discussion, and possible action to approve a contract with EMCO Termite & Pest Control for Terminate Elimination for St. George Church and the Little Red Building at 124 E. 4th Street. Mayor**
4. **Consideration, discussion, and possible approval of a Contract for Airport Management Services for the Jones Memorial Airport for a six (6) month period of time, with Vicki Roth. Mayor**
5. **Consideration, discussion, and possible action to approve a Resolution abating the property located at Lot Five (5), Block Eight (8), in the Original Town, City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 209 W. 12th Ave. (Nona Wright Or Betty Jo Cobbs). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action to approve a Resolution abating the property locates at Lot Five (5), Block Eight (8), in the Original Town, City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 209 W. 12th Ave. (Nona Wright Or Betty Jo Cobbs). Mayor**
2. **Consideration, discussion, and possible action to approve a Resolution abating the property located at the North Half (N/2) of Lot One (1), Block One Hundred Seven (107), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 502 S. Oak (Rudy G. & Christopher Jade Geringer) Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Half (N/2) of Lot One (1), Block One Hundred Seven (107), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 502 S. Oak (Rudy G. & Christopher Jade Geringer). Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 914 S. Walnut (Margie J. Parson). Mayor**
5. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 914 S. Walnut (Margie J. Parson). Mayor**
6. **PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the following items:**
	1. **Negotiations with the Fraternal Order of Police (FOP) for a Collective Bargaining Agreement for Fiscal Year 2022-2023 as authorized by 25 O.S. §307(B)(2).**
	2. **Negotiations with the International Association of Fire Fighters (IAFF), Local No. 3613, and an amendment to the Collective Bargaining Agreement for Fiscal Year 2022-2023 as authorized by 25 O.S. §307(B)(2).**

**BRISTOW CITY COUNCIL MEETING CONT.**

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* 1. **A claim and potential litigation regarding a final Pay Application to Cherokee Pride Construction Company for the Jones Memorial Airport runway construction project. The City attorney advises that disclosure will seriously impair the ability of the public body to process the claim/potential litigation in the public interest, as authorized by 25 O.S. §307(B)(4). Mayor**
1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
	1. **Approval of or direction concerning a Collective Bargaining Agreement for Fiscal Year 2022-2023 with the Fraternal Order of Police (FOP), as authorized by 25 O.S. §307(B)(2).**
	2. **Approval of or direction concerning an amendment to the Collective Bargaining Agreement for Fiscal Year 2022-2023 with the International Association of Fire Fighters (IAFF), Local No. 3613, as authorized by 25 O.S. §307(B)(2).**
	3. **Approval to pay the Final Pay Application to Cherokee Pride Construction Company for the Jones Memorial Airport runway construction project in an amount to be determined by the City Council, as authorized by 25 O.S. §307(B)(4).**
	4. **To find that the Executive Session was necessary to process the pending claims, negotiations, and potential litigation in the public interest.**

**Mayor**

1. **Update on the swimming pool and the Construction Management Agreement with Thompson Construction. Mayor**
2. **Consideration, discussion, and possible approval of a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation calling and authorizing the Creek County Election Board to hold a Primary Election on February 14, 2023, and General Election on April 4, 2023, in the City of Bristow, Oklahoma, for nomination and election of one Councilmember from each of the four wards, nomination and election of one Councilmember from wards one, three, and four for unexpired two-year terms, and nomination and election for the office of Mayor; establishing the filing periods for the offices of Councilmember and Mayor of Bristow, Oklahoma; and providing for Notice of Election.**

**Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action regarding a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation Calling for an Election in the City of Bristow, Oklahoma, on January 10, 2023, for the Purpose of Submitting a Question to the Registered Voters Amending Section 3-2 of the Bristow City Charter to Clarify the Duties of the Mayor and address Contradictory Portions of the Charter Approved by the Voters on April 5, 2022; and Providing for the Conduct of the Election by the Creek County Election Board.**

**Mayor**

1. **Consideration, discussion, and possible approval of a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation calling for a Special Election in the City of Bristow on January 10, 2023, for the purpose of submitting a question to the registered voters regarding levy and assessment of an occupancy tax of five percent (5%) upon the gross proceeds or gross receipts derived from all occupancy tax establishing the purpose of the funding; and providing for the conduct of the election by the Creek County Election Board.**

**The Council will consider this Resolution and may make revisions/amendments to this percentage of the Occupancy Tax, setting out the purpose of the Occupancy Tax, and other revisions/amendments as may be reasonable and proper, including the title of the Tax.** **Mayor**

1. **Consideration, discussion and possible approval of a social media Policy.**
2. **City Attorney’s Report**
3. **Comments from Mayor and Council.**
4. **Adjourn.**

**DATE POSTED: NOVEMBER 4, 2022**

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

**POSTED BY: SABRINA MOUNCE**