



The Woodland Queen
EST. 1898

City of Bristow

AGENDA OF A
PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., DECEMBER 4, 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. **Approval of City Council Meeting Minutes: November 20, 2023.**
6. **Presentation from Bristow Librarian Heather Hutto.**
7. **Update from the Bristow Chamber of Commerce.**
8. **Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims in the amount of \$181,259.00.**
 - b. **Approval of Un-paid Claims in the amount of \$2,019.24.**
 - c. **Approval of Paid Claims in the amount of \$205.50.**
 - d. **Approval of Cemetery Capital Improvement Fund Claims in the amount of \$5,000.00.**
 - e. **Approval of Actual Payroll Claims in the amount of \$99,920.72, for pay period ending November 22, 2023.**
 - f. **Approval of Estimated Payroll Claims in the amount of \$98,837.93, for pay period ending December 8, 2023, 2023.**

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- g. Approval of Letters of Intent with Towerpoint regarding the proposed purchase of telecommunications easements for properties generally located at 233 West 12th Street, Bristow, Oklahoma, and 1199 South Maple, Bristow, Oklahoma.**
- h. Approval of a Memorandum of Understanding to the Agreement between the City of Bristow, Oklahoma, and Fraternal Order of Police, Lodge No. 141 Covering Fiscal Years 2022-2023 and 2023-2024.**
- 9. Consideration, discussion, and possible approval of a Master Agreement with Parkhill for Professional Services on the AIP 3-40-0128-016-2023 Construct Terminal Apron.**
- 10. 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.**
- 11. Consideration, discussion, and possible action on a request to purchase a Bastone Handicap-accessible portable restroom in the amount to \$8,500.00. (paid from Capital Improvement Fund).**
- 12. Consideration, discussion, and possible action to adopt a Resolution abating the property located at Lots Eight (8) and Nine (9), Block Six (6), less the North Seventy-Five Feet (N/75') and the South Half (S/2) of Lots Ten (10) and Eleven (11), Block Six (6), in the corrected Plat of the Amended Beverly Place re-subdivision, City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 405 W. 1st. (Justin & Dawnya Wenninger-Teresa J. Hilburn).**
- 13. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block One (1), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 315 W. 8th Ave. (Diane L. Schumacher).**
- 14. Approval of a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$350.00 on the property located the North Seventy Feet (N/70') of Lots Twenty-Three (23) and Twenty-Four (24), Block Ninety-Eight (98), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 414 S. Elm St.**

(Janice Scott & Larry Harjo).

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- 15. PROPOSED EXECUTIVE SESSION:** Executive session for the purpose of confidential communications between the Bristow City Council, The City Attorney, and other Staff members as requested by the Council for the purpose of discussing and conferring on the employment of Brian Peeper for the Public Works Department as authorized by 25 O.S. § 307 (B)(1).
- 16. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:** The possible employment of Brian Peeper as a Public Works Employee at a rate of \$15.00 per hour as authorized by 25 O.S. § 307 (B)(1).
- 17. Report from the Mayor.**
- 18. Report from Department Directors.**
- 19. City Attorney's Report.**
- 20. Comments from Mayor and Council.**
- 21. New Business.**
- 22. Adjourn.**

DATE POSTED: DECEMBER 1, 2023
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE