
BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., DECEMBER 16, 2019 (MONDAY)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: December 2, 2019.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Un-Paid Claims in the amount of \$3,442.09.**
 - b. **Approval of Actual Payroll Claims in the amount of \$76,070.90, for pay period ending December 13, 2019.**
 - c. **Approval of Estimated Payroll Claims in the amount of \$9,875.40, for pay period ending December 18, 2019.** Mayor
 - d. **Approval of Estimated Payroll Claims in the amount of \$75,147.37, for pay period ending December 27, 2019.** Mayor
7. **Public Hearing for the purpose of discussion on the close out documents related to the 17041 CDBG 17 Water System Improvements. (Well 18).** Mayor
8. **Discussion and possible action to adopt a Resolution Authorizing the Mayor and Staff to sign Close out documents related to the Bristow's Community Development Block Grant (17041 CDBG 17) for Water System Improvements. (Well 18).** Mayor
9. **Consideration, discussion and possible approval to rezone property from C-2 to C-3, for the intent of a Grow Plant/House. Generally located at 312 N. Main. (Brandon Groom), and legally described as follows:**

Lots Six (6) and Seven (7), Block Forty-Three (43), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof.

Mayor
10. **Consideration, discussion, and possible approval to waive \$4,354.61 in late fees for water usage of Cherokee Pride Construction related to the Airport Runway Construction Project in exchange for payment in full of the remaining balance.** Mayor

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- 11. Consideration, Discussion and Approval of the Notice of Availability of Annual Audit and directing publication in accordance with state statute. Mayor**
- 12. 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 following matters:
 - a. The employment of Dylan Franklin for the Police Department (25 O.S. SECT 307 (B) (1).
 - b. The employment of Jennifer Childress for the Police Department Dispatch (25 O. S. Sect. 307 (B) (1).
 - c. The employment of Shelby Elmore for the Police Department Dispatch (25 O. S. Sect. 307 (B) (1).
- 13. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**
 - a. Possible action to hire Dylan Franklin as a Police Officer at \$14.36 per hour, 6-month probation.
 - b. Possible action to hire Jennifer Childress as a Police Dispatcher at \$11.56.
 - c. Possible action to hire Shelby Elmore from part-time to Full-time Dispatcher as a Police Dispatcher at \$11.56 effective December 16, 2019.
- 14. City Attorney Report.**
- 15. Comments from Mayor and Council.**
- 16. Adjourn.**

**DATE POSTED: DECEMBER 13, 2019
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**