



*The Woodland Queen*  
*EST. 1898*

## City of Bristow

AGENDA OF A  
PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**  
**110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010**  
**7:00 P.M., DECEMBER 18, 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: December 4, 2023.**
- 6. Consideration, discussion, and possible approval of the Consent Agenda:**
  - a. Approval of Un-paid Claims in the amount of \$18,606.69.**
  - b. Approval of Paid Claims in the amount of \$9,006.31.**
  - c. Approval of Capital Improvement Fund Claims in the amount of \$5,339.00.**
  - d. Approval of Library Fund in the amount of \$4,310.43.**
  - e. Approval of Actual Payroll Claims in the amount of \$96,211.81, for pay period ending December 8, 2023**

- f. **Approval of Estimated Payroll Claims in the amount of \$94,549.25, for pay period ending December 22, 2023.**
- g. **Approval Claim #11934 to Cherokee Pride in the amount of \$203,638.33, for balance of the Relocated Runway 18-36 Project. (paid from Airport Operating Fund).**

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- h. **Approval of Claim #20231205 to Creek County Abstract & Title in the amount of \$1,100.00 for Written Title Research papers for Abatement. (paid from General Government-Capital Improvement).**

- i. **Approval of the following Blanket Claims for the Bristow Fire Department for 2024 Uniform Allowance.**

<b>#16073</b>	<b>Chuck Conkling</b>	<b>\$600.00</b>
<b>#16074</b>	<b>John Conkling</b>	<b>\$600.00</b>
<b>#16075</b>	<b>Bryan Deshazo</b>	<b>\$600.00</b>
<b>#16076</b>	<b>Layton Eslick</b>	<b>\$600.00</b>
<b>#16077</b>	<b>Ellis Joseph Fisher</b>	<b>\$600.00</b>
<b>#16078</b>	<b>Wyatt Smith</b>	<b>\$600.00</b>
<b>#16079</b>	<b>Lane Hinman</b>	<b>\$600.00</b>
<b>#16080</b>	<b>Micah Shaul</b>	<b>\$600.00</b>
<b>#16081</b>	<b>David Barnett</b>	<b>\$600.00</b>

- j. **Approval of Claim #20091 to Andy Armstrong in the amount of \$900.00, for Grant Administration. (paid from Grant Match Fund).**

- k. **Approval of Claim #20092 to Andy Armstrong in the amount of \$1,000.00, for Grant Administration on the Heartland Industrial Park. (paid from Grant Match Fund).**

- l. **Approval of Claim #120123 to Aaron Smith Welding in the amount of \$1,400.00 for building of the Christmas Tree Stand. (paid from Capital Improvement-Christmas Fund)**

- m. **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.**

- 7. **Consideration, discussion, and possible approval of a transfer from the Capital Improvement Fund to the Airport Operating Fund in the amount of \$200,000.00 and then transfer back to the Capital Improvement Fund when reimbursement is received.**

8. **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.**

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9. **Consideration, discussion, and possible action approving a contract with Chery Taylor for Economic Development Services.**
10. **Consideration, discussion, and possible action approving a Contract for Engineering Services with Holloway, Updike, and Bellen for design work for public infrastructure in the Heartland Industrial Park.**
11. **Consideration, discussion, and possible action to move forward on the Three (3) Railroad crossing upgrades in Bristow.**
12. **Consideration, discussion, and possible approval to adopt a Resolution Determining the Costs set forth in Exhibit "A" in the amount of \$272.44 on the property located at the Lots Nine (9) and Ten (10), Block Fourteen (14), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 420 W. 9<sup>th</sup> Ave. (Jimmy and Tina M. Woods).**
13. **Consideration, discussion, and possible approval to adopt a Resolution Determining the Costs set forth in Exhibit "A" in the amount of \$7,457.38 on the property located at the West Forty Feet (W/40") of Lot Eleven (11), Block Fifteen (15), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 307 E. 11<sup>th</sup> Ave (Leon and Willie Mae Farmer).**
14. **Consideration, discussion, and possible approval to adopt a Resolution Determining the Costs set forth in Exhibit "A" in the amount of \$9,386.78 on the property located at Lots Seven (7) and Eight (8), Block Six (15), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 620 E. 6<sup>th</sup> Ave. (Bessie M. Skaggs).**
15. **Report from the Mayor.**
16. **Report from Department Directors.**

**17. City Attorney's Report.**

**18. Comments from Mayor and Council.**

**19. New Business.**

**20. Adjourn.**

**DATE POSTED: DECEMBER 15, 2023**

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

**POSTED BY: SABRINA MOUNCE**