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., DECEMBER 19, 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: November 21, 2022.**
6. **Approval of City Council Meeting Minutes: December 5, 2022.**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Un-Paid Claims in the amount of $7,536.28.**

* 1. **Approval of Capital Improvement Claims in the amount of $****34,232.25.**
	2. **Approval of Cemetery Capital Improvement Claims in the amount of $1,173.25.**
	3. **Approval of Airport Operating Claims in the amount of $588.72.**
	4. **Approval of Actual Payroll Claims in the amount of $92,144.86, for pay period ending December 9, 2022.**
	5. **Approval of Actual Longevity Payroll Claims in the amount of $10,200.00, for pay period ending December 8, 2022.**
	6. **Approval of Estimated Payroll Claims in the amount of $93,498.10, for pay period ending December 23, 2022.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**DECEMBER 19, 2022 (MONDAY)**

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1. **Presentation by the Airport Manager and related discussion.**
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. **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. **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).**
5. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
	1. **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).**
6. **City Attorney’s Report**
7. **Comments from Mayor and Council.**
8. **Adjourn.**

**DATE POSTED: DECEMBER 16, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**