
BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., DECEMBER 2, 2019 (MONDAY)

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Approval of City Council Meeting Minutes: November 18, 2019.
6. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$107,178.47.
 - b. Approval of Un-Paid Claims in the amount of \$7,615.00.
 - c. Approval of Actual Payroll Claims in the amount of \$73,183.49, for pay period ending November 29, 2019.
 - d. Approval of Estimated Payroll Claims in the amount of \$73,893.94, for pay period ending December 13, 2019. Mayor
7. Presentation from Ralph Osborn on the 2018-2019 Fiscal Year Audit. Mayor
8. Discussion and possible action to approve the 2018-2019 Fiscal Year Audit. Mayor
9. Discussion and possible action approving Claim #15355 to Ralph Osborn for Professional Services for preparing the 2018-2019 Fiscal Year Audit in the amount of \$5,550,000. Mayor
10. Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 W. 5th (Tony & Alisha Martz). Mayor
11. Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 219 W. 5th (Tony & Alisha Martz). Mayor

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12. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$8,181.39 on the property located at Lot Seven (7), Block Thirteen (13), of the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 103 E. Jackson. (Casey B. Longacre). Mayor
13. Discussion and possible action to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2020 Year. Mayor
14. Discussion and possible action approving Claim #11840 to CEC. Corporation in the amount of \$19,314.00. (paid from Airport Operating Fund-Runway). Mayor
15. Discussion and possible action approving Claim #11841 to CEC. Corporation in the amount of \$28,000.00. (paid from Airport Operating Fund-Taxi-way). Mayor
16. Consideration, discussion, and possible action regarding a proposed Memorandum of Understanding by and between the City Of Bristow, Oklahoma, an Oklahoma Municipal Corporation, the Bristow Industrial Authority, an Oklahoma Public Trust of which the City of Bristow is the sole Beneficiary, and PAS MRO, a California corporation, regarding a proposed economic development agreement and a long-term lease that provides for the City to declare a parcel of property surplus and transfer to the Industrial Authority, for construction of a building suitable for aerospace manufacturing, and a long-term lease to PAS MRO to relocate their operations to Bristow, Oklahoma. Mayor
17. Consideration, discussion, and possible approval to execute an Agreement for Economic Development Services with Smithwick Consulting to make recommendations for consideration by the City Council to advance the City's Strategic Plan. Mayor
18. City Attorney Report.
19. Comments from Mayor and Council.
20. Adjourn.

**DATE POSTED: NOVEMBER 27, 2019
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE**