City of Bristow

 **Bristow**

*The Woodland Queen* AGENDA OF PUBLIC MEETING

*EST. 1898*

**BRISTOW CITY COUNCIL MEETING**

**CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

**7:00 P.M., DECEMBER 20, 2021 (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 6, 2021.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Un-Paid Claims in the amount of $635.00.**
	2. **Approval of Paid Claims in the amount of $9,565.83.**
	3. **Approval of Actual Payroll Claims in the amount of $11,871.26, for pay period ending December 9, 2021. (Longevity Pay)**

* 1. **Approval of Actual Payroll Claims in the amount of $86,762.42, for pay period ending December 10, 2021.**
	2. **Approval of Estimated Payroll Claims in the amount of $87,647.18, for pay period ending December 22, 2021. Mayor**
1. **Presentation from Joe Trigalet with the Bristow Historical Society and related discussion.**

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1. **Consideration, discussion, and possible action to approve a budgeted transfer in the amount of $300,000.00 from the City General Fund to the Airport Operating Fund. Mayor**
2. **Consideration, discussion, and possible approval of Claim # 21000 to PEC Engineering, PA. in the amount of $63,240.00 (paid from the 2021A Bond-Swimming pool). Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Nine (9) and West Five feet of Lot Ten (10), Block Ninety-five (95), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 201 E. 2nd (Andrea M. Morris). Mayor**
4. **Consideration, discussion, and possible action approving the following Blanket Claims for the Bristow Fire Department for Uniform Allowance. #15663 Chuck Conkling $600.00**

**#15664 John Conkling $600.00**

**#15665 Bryan Deshazo $600.00**

**#15666 Layton Eslick $600.00**

**#15667 Ellis Joseph Fisher $600.00**

**#15668 Ranceton Hays $600.00**

**#15669 Benjamin Tyler Shelton $600.00**

**#15670 Wyatt Smith $600.00**

**#15671 Wade Snelling $600.00**

 **Mayor**

1. **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. **The possible employment of Reford Johnson as Public Works Employee as authorized by 25 O.S. § 307 (B)(1).**
	2. **The possible employment of Joey Gasperini as Public Works Employee as authorized by 25 O.S. §307(B)(1).**
	3. **The possible employment of Charles Pulley as Public Works Employee as authorized by 25 O.S. §307(B)(1).**

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* 1. **The possible employment of Blake Dowty as Police Officer as authorized by 25 O.S. §307(B)(1).**

* 1. **The possible employment of Brandy O’Neal as Police Dispatcher as authorized by 25 O.S. §307(B)(1). Mayor**
1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

**Consideration, discussion, and possible reasonable action, including the following:**

* 1. **The possible employment of Reford Johnson as Public Works Employee at a rate of $11.00 per hour as authorized by 25 O.S. § 307 (B)(1).**
	2. **The possible employment of Joey Gasperini as Public Works Employee at a rate of $11.00 per hour as authorized by 25 O.S. §307(B)(1).**
	3. **The possible employment of Charles Pulley as Public Works Employee at a rate of $15.00 per hour as authorized by 25 O.S. §307(B)(1).**
	4. **The possible employment of Blake Dowty as Police Officer at a rate of $15.02 per hour as authorized by 25 O.S. §307(B)(1).**
	5. **The possible employment of Brandy O’Neal as Police Dispatcher at a rate of $13.00 per hour as authorized by 25 O.S. §307(B)(1). Mayor**
1. **Consideration, discussion, and possible approval to agree to the stay and the related conditions in the case of *Bristow Endeavor Healthcare, LLC vs. The Bristow Hospital Authority,* Creek County District Court Case Number: CV-2021-142. Mayor**
2. **Comments from City Attorney.**
3. **Comments from Mayor or City Council.**
4. **Adjourn.**

**DATE POSTED: DECEMBER 17, 2021**

**TIME POSTED: 1:00 P.M.**

**POSTED BY: SABRINA MOUNCE**