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 6, 2021 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: November 16, 2021.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $118,758.18.**

* 1. **Approval of Un-Paid Claims in the amount of $3,462.60.**
  2. **Approval of Paid Claims in the amount of $14,430.86.**
  3. **Approval of Capital Improvement Claims in the amount of $321.62.**
  4. **Approval of Actual Payroll Claims in the amount of $85,261.98, for pay period ending November 24, 2021.**

* 1. **Approval of Estimated Payroll Claims in the amount of $86,123.16, for pay period ending December 10, 2021.**
  2. **Approval of Estimated Payroll Claims in the amount of $11,971.53, for pay period ending December 10, 2021. (Longevity Pay) Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action to adopt a Resolution approving the Bristow City Council Meeting Dates for the Calendar Year 2022. Mayor**
2. **Consideration, discussion and possible action to make a recommendation to the Board of Adjustment on a Various to modify the Set Back Lines to place a Church Building and an attached drive thru Awning at the Bristow Holiness Church located at 114 W. 4th Ave. Mayor**
3. **Consideration, discussion, and possible award of a quote to provide Broadband (internet) services to City Hall and Consideration, discussion, and possible approval of an Agreement to provide those service and authorize the Mayor to sign. Mayor**
4. **Consideration, discussion, and possible approval of Claim #11897 to Parkhill in the amount of $20,900.00 (paid from Airport Operating Fund-Taxiway). Mayor**
5. **Consideration, discussion, and possible approval of Claim #11896 to Thompson Construction, Inc. in the amount of $278,977.77 (paid from Airport Operating Fund-Terminal Building). Mayor**
6. **Consideration, discussion, and possible approval of Claim #11898 to APAC-Central, Inc. in the amount of $53,278.16 (paid from Airport Operating Fund-Taxiway). Mayor**
7. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block Seventy-Three (73), 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 618 E. 5th (Fran C. Aguilera). Mayor**
8. **Consideration, discussion, and possible action adopting a Resolution Determining the Costs set forth in Exhibit “A” in the amount of $3,371.85 on the property located at Lot Nine (9), Block Four (4), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 721 S. Walnut (Edward R. McCollum c/o Angelina McCollum). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action adopting a Resolution Determining the Costs set forth in Exhibit “A” in the amount of $407.41 on the property located at Lot Twelve (12), Block Eighty-nine (89), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 511 E. 3rd (Fay Ragsdale). Mayor**
2. **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 Ashley Hinshaw as Water Billing Clerk as authorized by 25 O.S. § 307 (B)(1).**
   2. **The possible employment of Leon Proctor as Public Works Employee as authorized by 25 O.S. §307(B)(1).**
   3. **The possible employment of Eugene (Henry) Gore as Public Works Employee as authorized by 25 O.S. §307(B)(1). Mayor**
3. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

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

* 1. **The possible employment of Ashley Hinshaw as Water Billing Clerk at a rate of $12.50 per hour as authorized by 25 O.S. § 307 (B)(1).**
  2. **The possible employment of Leon Proctor 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 Eugene (Henry) Gore as Public Works Employee at a rate of $11.00 per hour as authorized by 25 O.S. §307(B)(1). Mayor**

1. **Comments from City Attorney.**
2. **Comments from Mayor or City Council.**
3. **Adjourn.**

**DATE POSTED: DECEMBER 3, 2021**

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

**POSTED BY: SABRINA MOUNCE**