
**BRISTOW CITY COUNCIL MEETING
CITY HALL**

110 W. 7TH, BRISTOW, OK. 74010

7:00 P.M., DECEMBER 7, 2020 (MONDAY)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: November 16, 2020.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims in the amount of \$125,987.66.**
 - b. **Approval of Un-Paid Claims in the amount of \$2,071.62.**
 - c. **Approval of Paid Claims in the amount of \$17,477.63.**
 - d. **Approval of Actual Payroll Claims in the amount of \$79,889.59, for pay period ending November 25, 2020.**
 - e. **Approval of Estimated Payroll Claims in the amount of \$79,899.59, for pay period ending December 11, 2020.**
 - f. **Approval of Estimated Payroll Claims in the amount of \$11,397.85, for pay period ending December 16, 2020.** Mayor
7. **Consideration, discussion, and possible action to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2021 Year.** Mayor
8. **Consideration, discussion and possible approval of Claim #11867 to C.E.C. Corporation in the amount of \$5,000.00. (paid from Airport Operating Fund-Fuel Farm).** Mayor
9. **Consideration, discussion and possible approval of Claim #11868 to Holloway, Monaghan & King in the amount of \$2,500.00. (paid from Airport Operating Fund-Avigation Easement-Appraisal-Sally Scott).** Mayor

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10. **Consideration, discussion, and possible approval of a right-of-way deed for property located in the northeast quarter of Section 31, Township 16 North, Range 9 East, of the Indian Base and Meridian, City of Bristow, Creek County, State of Oklahoma. Mayor**
11. **Consideration, discussion, and possible action to approve Amendment No. 11 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport, provide Construction Documents and Construction Administration Services for a new Airport Terminal Building located immediately at the Bristow Jones Airport and Authorize the Mayor to Sign. Mayor**
12. **Consideration, discussion, and possible approval of Resolution No. #R1131-120720 , a NOTICE OF ELECTION AND PROCLAMATION CALLING FOR A COUNCIL MEMBER ELECTION, and a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation Calling and Authorizing the Creek County Election Board to Hold a Primary Election on February 9, 2021, and General Election on April 6, 2021, in The City of Bristow, Oklahoma, for Nomination and Election of One Councilmember from Each of the Four Wards; Establishing the Filing Periods for the Filing for Office of Councilmember of Bristow, Oklahoma; and Providing for Notice of Election. Mayor**
13. **Consideration, discussion, and possible action on the building owned by Charles Elliott and located at 103 N. Main Street. Bristow, Oklahoma, including the condition of the building, repairs to the building, and consideration of declaring the building a nuisance. Mayor**
14. **Consideration, discussion, and possible acceptance of an Overhead Avigation Easement, from Circle Bell Cattle Company, LLC., on a parcel located in the Southwest Quarter (SW/4) of Section Thirty-Six (36), Township Sixteen (16) North, Range Eight (8) East of the Indian Base and Meridian, Creek County, Oklahoma. Mayor**
15. **Consideration, discussion, and possible authorization for the City Council to vest the Mayor with the authority to resolve a proposed Memorandum of Understanding with Bristow Endeavor Healthcare, LLC. Any agreement reached would be subject to ratification by the Council as presented and as agreed and as required by the provisions of the Oklahoma Open Meeting Act. Mayor**
16. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding the potential purchase and appraisal of an Avigation Easement on real property owned by Sally Scott, her successors and assigns, and held as an allotted parcel of the Muscogee (Creek) Nation, generally located southeast of the Jones Memorial Airport, north of West 251st Street, and east of 385th West Avenue, in Bristow, Oklahoma, as authorized by 25 O.S. Section 307(B)(3), as well as claims and potential litigation for a trespassing claim associated with airport construction, as authorized by 25 O.S. Section 307(B)(4), on advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the potential land transactions, the claims, and potential litigation in the public interest. Mayor

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- 17. PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:**
Consideration and possible appropriate and related action on items discussed in executive session, including authorization to make an offer to acquire the Avigation Easement and settle the claims associated with trespassing. **Mayor**
- 18. Comments from City Attorney.**
- 19. Comments from Mayor or City Council.**
- 20. Adjourn.**

DATE POSTED: DECEMBER 4, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE