
**BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., FEBRUARY 1, 2021 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: January 19, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims in the amount of \$104,721.35.**
 - b. **Approval of Actual Payroll Claims in the amount of \$73,745.41 for pay period ending January 22, 2021.**
 - c. **Approval of Estimated Payroll Claims in the amount of \$81,260.14, for pay period ending February 5, 2021. Mayor**
7. **Consideration, discussion and possible approval of Claim #11871 to C.E.C. Corporation in the amount of \$4,000.00. (paid from Airport Operating Fund-Taxiway). Mayor**
8. **Consideration, discussion, and possible adoption of Ordinance No.#161-020121, an Ordinance levying and assessing a sales tax of one-half of one percent (1/2%), in addition to present sales taxes upon the gross receipts or proceeds on certain sales as herein defined, to take effect on July 1, 2021, and expiring on July 1, 2031; providing for the purpose of funding capital improvements for a hospital facility in the City of Bristow; defining terms; prescribing procedures, remedies, lien and fixing penalties; fixing effective date; and making provisions severable. Mayor**

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- 9. Consideration, discussion, and possible approval of Resolution No. # R1138-020121, a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation calling for a special election in the City of Bristow on April 6, 2021, for the purpose of submitting a question to the registered voters regarding levy and assessment of a sales tax of one half of one percent (1/2%) upon the gross proceeds or gross receipts derived from all sales tax for the purpose of funding improvements to a hospital facility in the City of Bristow; and providing for the conduct of the election by the Creek County Election Board.**

Mayor
- 10. Consideration, discussion, and possible adoption of Ordinance No. #162-020121, an Ordinance Levying and Assessing a Sales Tax of One Half of One Percent (1/2%), in Addition to Present Sales Taxes Upon the Gross Receipts or Proceeds on Certain Sales as Herein Defined, to Take Effect on July 1, 2021, and Ending on July 1, 2031; Providing for the Purpose of Funding Capital Improvements for Public Park and Park Lands, Cultural and Recreational Facilities of the City of Bristow, Oklahoma; Defining Terms; Prescribing Procedures, Remedies, Lien And Fixing Penalties; Establishing an Effective Date; and Making Provisions Severable.**

Mayor
- 11. Consideration, discussion, and possible approval of Resolution No. #R1139-020121, a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation Calling for a Special Election in the City of Bristow on April 6, 2021, for the Purpose of Submitting a Question to the Registered Voters Regarding Levy and Assessment of a Sales Tax of One Half of One Percent (1/2%) Upon the Gross Proceeds or Gross Receipts Derived from all Sales Tax for the Purpose of Funding Capital Improvements for Public Parks and Public Lands, Cultural and Recreational Facilities of the City of Bristow, Oklahoma; and Providing for the Conduct of the Election by the Creek County Election Board.**

Mayor

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- 12. Consideration, discussion, and possible approval of Resolution No. #R1140-020121, a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation calling for an election in the City of Bristow on April 6, 2021, for the purpose of submitting questions to the registered voters regarding changing the form of government from a statutory strong-mayor-city council form of government to a statutory council-manager form of government and providing for duties of a City Manager and the Mayor; and providing for the conduct of the election by the Creek County Election Board. Mayor**
- 13. Consideration, discussion, and possible approval of Resolution No. R1141-020121, a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation Calling for an Election in the City of Bristow on April 6, 2021, for the Purpose of Submitting Two (2) Questions to the Registered Voters Pertaining to the Procedure for Adopting Ordinances, and Providing for the Conduct of the Election by the Creek County Election Board. Mayor**
- 14. Consideration, discussion, and possible approval of Resolution No. R1142-020121, a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation Calling for an Election in the City of Bristow on April 6, 2021, for the Purpose of Submitting a Questions to the Registered Voters Pertaining to the Procedure and Bidding Requirements for Public Improvements, and Providing for the Conduct of the Election by the Creek County Election Board. Mayor**
- 15. Consideration, discussion, and possible approval of Resolution No. R1143-020121, a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation Calling for an Election in the City of Bristow on April 6, 2021, for the Purpose of Submitting Two (2) Questions to the Registered Voters Pertaining to Primary Elections and Bringing the Provisions Into Compliance with State Statute and Requirements of the Oklahoma State Election Board, and Providing for the Conduct of the Election by the Creek County Election Board. Mayor**
- 16. Consideration, discussion, and possible approval to reschedule the regularly scheduled meeting of May 19, 2021, at 7:00 p.m. previously set by the City Council in their annual notification of public meetings, to Monday, May 17, 2021, at 7:00 p.m. Mayor**

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- 17. Consideration, discussion, and possible approval of Resolution No. R1144-020121, a Resolution of the City Council of the City of Bristow, Oklahoma, approving and authorizing a Full-Service Maintenance Plan Contract, by and between the City of Bristow, Oklahoma, and Maguire Iron, Inc., a South Dakota corporation, for the inspection, drainage, disinfection, painting, and general maintenance of the City's one-million gallon elevated water tower; providing for approval of this multi-year contract pursuant to Section 19, Title 61 of the Oklahoma Statutes; acknowledging that the City is not obligated to make any payment in any year in an amount exceeding the income and revenue provided for such year and providing for termination in any year that the City does not appropriate and encumber sufficient funds to satisfy its annual obligations; and waiving formal competitive bidding pursuant to Section 19, Title 61 of the Oklahoma Statutes. (paid from Capital Improvements)
Mayor**
- 18. 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:
 - a. The possible employment of Thomas McKinzie as a Police Officer in the Police Department at a rate of \$14.87 per hour with a one (1) year probation period as authorized by 25 O.S. § 307 (B)(1).
Mayor****
- 19. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:
 - a. The possible employment of Thomas McKinzie as a Police Officer in the Police Department at a rate of \$14.87 per hour with a one (1) year probation period.
Mayor****
- 20. City Attorney Report**
- 21. Comments from Mayor and Council.**
- 22. Adjourn.**

**DATE POSTED: JANUARY 29, 2021
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**