



City of Bristow

AGENDA OF A
PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., FEBRUARY 15, 2021 (MONDAY)

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: February 1, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Un-paid Claims in the amount of \$7,068.79.**
 - b. **Approval of Actual Payroll Claims in the amount of \$75,663.83, for pay period ending February 5, 2021.**
 - c. **Approval of Estimated Payroll Claims in the amount of \$77,476.90, for pay period ending February 19, 2021. Mayor**
7. **Presentation from Douglas Meadows on the crossing from the Bristow Holiness Church to the School on West 1st street. Mayor**
8. **Consideration, discussion, and possible action on a list submitted from MDM Investments, LP. on a request from the Developer to receive a sales tax rebate for the purchase of construction materials, relocation costs, and the transfer of title. Mayor**
9. **Consideration, discussion, and possible action to approve a mutual aid agreement between the City of Bristow Fire Department, Depew Fire Department, Drumright Fire Department, Freedom Hill Fire Department, Kellyville Fire Department, Kiefer Fire Department, Mannford Fire Department, Olive Fire Department, Shamrock Fire Department, Slick Fire Department and Haydenville fire Department. Mayor**

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- 10. Public Hearing for the purpose of discussing the 2020-2021 Revised Budget #1.
Mayor**
- 11. Close the Public Hearing on the 2020-2021 Revised Budget #1. Mayor**
- 12. Discussion and possible action to adopt a Resolution approving the Revised Budget #1 for the 2020-2021 Fiscal Year. Mayor**
- 13. Consideration, discussion, and possible action approving Claim #11872 to CEC Corporation in the amount of \$15,600.00. (paid from Airport Operating Fund-Construct Terminal Building). Mayor**
- 14. Discussion and possible action on a recommendation from the Planning and Zoning Boards on a request for a rezoning from R-1 to C-2, for the intent of a Dispensary. Commonly known 301 E. 1st (Rene Kysar, Robbie Pinson & Ralena Pinson Groom) & 501 S. Chestnut (Rene Kysar, Robbie Pinson & Ralena Pinson Groom). Legal as follows:**

W 2 of Five (5) & S 79 of Lot Six (6), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma;

S 70 of Lot Four (4) & S 70 (aka E2) of Five (5), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma;

N 75 of Lots Four (4), Five (5) & Six (6), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof.

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- 15. 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 Morgan Hake as a Water Billing Clerk at a rate of \$10.61 per hour, effective February 28, 2021 as authorized by 25 O.S. § 307 (B)(1).
Mayor**

- 16. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
 - a. The possible employment of Morgan Hake as a Water Billing Clerk at a rate of \$10.61 per hour, effective February 28, 2021.
Mayor**

- 17. City Attorney Report.**

- 18. Comments from Mayor and Council.**

- 19. Adjourn.**

**DATE POSTED: FEBRUARY 12, 2021
TIME POSTED: 11:00 A.M.
POSTED BY: SABRINA MOUNCE**