City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL SPECIAL MEETING**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**7:00 P.M., FEBRUARY 28, 2022 (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: February 7, 2022.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval Un-Paid Claims in the amount of $9,903.71.**
	2. **Approval of Paid Claims in the amount of $494.80.**
	3. **Approval of Actual Payroll Claims in the amount of $83,103.15, for pay period ending February 18, 2022.**
	4. **Approval of Estimated Payroll Claims in the amount of $82,904.20, for pay period ending March 4, 2022. Mayor**
7. **Consideration, discussion, and possible approval of Claim #20043 to Generator Supercenter in the amount of $13,184.00 for Generator. (paid from Fire Department Grant Fund-INCOG 2022 Reap Grant $12,940.00). Mayor**
8. **Consideration, discussion, and possible approval of Claim #20042 to Nafeco, Inc. in the amount of $12,520.00 for Fire Hoses. (paid from Grant Fund-Firehouse Subs Grant $12,520.00). Mayor**

**BRISTOW CITY COUNCIL SPECIAL MEETING CONT.**

**FEBRUARY 28, 2022 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible approval of Claim #11903 to CEC Corporation in the amount of $4,211.00 (paid from Airport Operating Fund-Terminal Building). Mayor**
2. **Consideration, discussion, and possible approval of Claim #20044 to Layne, Granite Company in the amount of $2,830.00, evaluate Wells 22 & 24 (paid from Capital Improvement). Mayor**
3. **Consideration, discussion, and possible action on adopting an Ordinance Amending Chapter 26, “streets and public works,” of the Code of Ordinances of the City of Bristow, Oklahoma, adding Article V, “rights of way occupancy management;” and specifically adding Section 26-201, “intent, purpose and scope;” adding Section 26-202, “definitions;” adding Section 26-203, “authority to occupy the right-of-way;” adding Section 26-204,” application for occupancy permit;” adding Section 26-205, “review of application by the city council;” adding Section 26-206, “term and renewal of application;” adding Section 26-207, “occupancy fee, inspection fee and service charges;” adding Section 26-208, “right-of-way construction permit;” adding Section 26-209, “application and permit fees;” adding Section 26-210, “permit terms and conditions;” adding Section 26-211, “permit terms and conditions;” adding Section 26-212, “insurance;” adding Section 26-213, “indemnification;” adding Section 26-214, “records maintenance;” adding Section 26-215, “relocation of equipment and facilities;” adding Section 26-216, “damage to facilities;” adding Section 26-217, “discontinuing operations;” adding Section 26-218, “abandoned and unusable facilities;” adding Section 26-219, “abandoned and unusable facilities;” adding Section 26-220, “penalties;” providing for severability; repealing all ordinances or parts of ordinances in conflict; and declaring an emergency. Mayor**
4. **Consideration, discussion, and possible action on adopting an Ordinance Amending Chapter 26, “streets and public works,” of the Code of Ordinances of the City of Bristow, Oklahoma, Amending Article II, “streets, sidewalks, and other public places;” and specifically amending Section 26-41, “definitions;” amending Section 26-**

**42, “permit required;” amending Section 26-43, “closing streets;” amending Section 26-44, “traffic control and warning signals required;” amending Section 26-45, “placement of materials; obstruction of traffic;” amending Section 26-46, “required application, fee, bond and insurance;” amending Section 26-47, “permit application;”**

**adding Section 26-48, “standard permit conditions;” adding Section 26-49, “permit revocation;” adding Section 26-50; providing for severability; repealing all ordinances or parts of ordinances in conflict; and declaring an emergency.**

 **Mayor**

**BRISTOW CITY COUNCIL SPECIAL MEETING CONT.**

**FEBRUARY 28, 2022 (MONDAY)**

**PAGE 3**

1. **Consideration, discussion, and possible approval of a Cleaning Services Contract with Jeron and Rachelle Presley to clean City Hall. Mayor**
2. **PROPOSED EXECUTIVE SESSION: Consideration, discussion and possible approval to go into executive session to discuss the potential purchase and appraisal of real property owned by Kenneth and Inez Johnson, and generally located adjacent to the City of Bristow Wastewater Treatment Plant, west of South Highway 48, and specifically located in Section 6, Township 15 North, Range 9 East, Creek County, Oklahoma, as authorized by 25 O.S. Section 307(B)(3), and potential claims and potential litigation pertaining to the acquisition of property for the wastewater treatment plant 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 in the public interest.  Mayor**
3. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following: Appropriate and related action on items discussed in executive session, including authorization to counsel to address the title issues associated with the real property. Mayor**
4. **City Attorney’s Report.**
5. **Comments from Mayor and Council.**
6. **Adjourn.**

**DATE POSTED: FEBRUARY 25, 2022**

**TIME POSTED: 10:00 A.M.**

**POSTED BY: SABRINA MOUNCE**