City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

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

**7:00 P.M., MARCH 7, 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 Special Meeting minutes: February 28, 2021.**
6. **Consideration, discussion, and possible action to appoint Vicki Groom to fill the un-expired term of Council Member Tex Slyman from Ward 1. Mayor**
7. **Administration of the Oath of Office to Vicki Groom by City Clerk Sabrina Mounce if Ms. Groom is appointed.**
8. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims $119,131.22.**
	2. **Approval Un-Paid Claims in the amount of $10,144.52.**
	3. **Approval of Paid Claims in the amount of $116.00.**

* 1. **Approval of Actual Payroll Claims in the amount of $86,647.19, for pay period ending March 4, 2022.**
	2. **Approval of Estimated Payroll Claims in the amount of $81,849.20, for pay period ending March 18, 2022. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MARCH 7, 2022 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible action approving a Qualified Consulting Firm for the development of the Airport projects for the Jones Memorial Airport pursuant to a Request for Proposals. Mayor**
2. **Public Hearing: Consideration, discussion, and possible action on the recommendation of the Planning & Zoning Board regarding the application for the Special Use Permit, for the intent of a Medical Cannabis Cultivation Operation (grow house-marijuana). Commonly known 301 E. 1st (William T. Chaney). 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. Mayor**

1. **Consideration, discussion, and possible approval of a Parks and Recreation Use Agreement with the Bristow Round-Up Club for the 2022 Calendar Year. Mayor**
2. **Consideration, discussion, and possible approval of a Parks and Recreation Use Agreement with the Bristow Sports Complex for the 2022 Calendar Year. Mayor**
3. **Consideration, discussion, and possible approval of a Parks and Recreation Use Agreement with the Bristow Soccer Club for the 2022 Calendar Year. Mayor**
4. **Public Hearing for the purpose of discussing the 2021-2022 Revised Budget #2.**

 **Mayor**

1. **Close the Public Hearing on the 2021-2022 Revised Budget #2. Mayor**
2. **Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #2 for the 2021-2022 Fiscal Year. Mayor**
3. **Consideration, discussion, and possible approval of Claim #11904 to Parkhill in the amount of $21,199.00 (paid from Airport Operating Fund-Taxiway). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MARCH 7, 2022 (MONDAY)**

**PAGE 3**

1. **Consideration, discussion, and possible approval of Claim #11905 to CEC Corporation in the amount of $2,225.00 (paid from Airport Operating Fund-Terminal Building). Mayor**
2. **Consideration, discussion, and possible approval of Claim #21002 to Professional Engineering Consultants, PA (PEC) in the amount of $77,734.50 (paid from Swimming Pool 2021 Fund). Mayor**
3. **Consideration, discussion, and possible approval of a Proposal for Survey Services for approximately 12 acres located on the E400' of the SE4, of the NE4 of Section 25, T16N, R8E, Creek County. Mayor**
4. **Consideration, discussion, and possible action to declare miscellaneous items surplus.**

**Mayor**

1. **Discussion on paperless City Council packets. Wyatt**
2. **Discussion on livestreaming the City Council Meetings. Wyatt**
3. **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 Justin Plum as a Water Department Employee as authorized by 25 O.S. § 307 (B)(1).**
	2. **The possible employment of Godfrey Washington as Street Department Employee as authorized by 25 O.S. §307(B)(1).**

 **Mayor**

1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
	1. **The possible employment of Justin Plum as a Water Department Employee at a rate of $11.25 per hour as authorized by 25 O.S. § 307 (B)(1).**
	2. **The possible employment of Godfrey Washington as a Street Department Employee at a rate of $11.25 per hour as authorized by 25 O.S. §307(B)(1). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MONDAY, MARCH 7, 2022 (MONDAY)**

**PAGE 4**

1. **Consideration, discussion, and possible approval of a Resolution of the City Council of the City of Bristow, Oklahoma, approving and adopting fees for Meter Boxes and Meters; and establishing an effective date. Mayor**
2. **Consideration, discussion, and possible direction to the City Attorney to file actions to foreclose properties that have liens for abatements on properties that are proposed for a Sheriff’s Sale due to unpaid property taxes. Mayor**
3. **City Attorney’s Report.**
4. **Comments from Mayor and Council.**
5. **Adjourn.**

**DATE POSTED: MARCH 4, 2022**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: BRANDIE CAGLE**