

**BRISTOW CITY COUNCIL MEETING  
110 WEST 7<sup>TH</sup>, BRISTOW, OKLAHOMA 74010  
BRISTOW CITY HALL  
7:00 P.M., APRIL 20, 2020 (MONDAY)**

**THIS MEETING WILL BE HELD AT THE PHYSICAL LOCATION OF 110 WEST 7TH, BRISTOW, OKLAHOMA 74010, However, given the concern of COVID-19, and the Oklahoma State of Emergency, Council Members Kris Wyatt and Jeff Williford will be attending via teleconference. For those attending the meeting in person, including members of the public, the Mayor, and the City Council, social distancing will be observed.**

**The Mayor and the following Council Members will appear at the physical location of the meeting: Tex Slyman, Judd Johns, Joe Church, Brandon Flood, Jeff Roberts and Randy Witty.**

**The following Council Members will be present via teleconference from their homes: Kris Wyatt Jeff Willeford.**

**Any comments or questions should be submitted to the City Clerk at [smounce@cityofbristowok.org](mailto:smounce@cityofbristowok.org) in advance of the meeting. Any questions or comments regarding an individual agenda item will be read at that time.**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Approval of City Council Meeting Minutes: April 6, 2020.**
- 6. Update from Patrick Solomon from C.E.C. Corporation on the Bristow Airport.**

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- 7. Consideration, discussion and possible approval of the Consent Agenda:
  - a. Approval of Un-Paid Claims in the amount of \$839.33.**
  - b. Approval of Actual Payroll Claims in the amount of \$71,473.48, for pay period ending April 17, 2020.**
  - c. Approval of Estimated Payroll Claims in the amount of \$70,805.59, for pay period ending May 1, 2020. Mayor****
- 8. Discussion and possible action adopting a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) & E 5' of Thirteen (13), Block Four (4), of the Mounts Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe). Mayor**
- 9. Discussion and possible action adopting a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) & E 5' of Thirteen (13), Block Four (4), of the Mounts Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe). Mayor**
- 10. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$20,723.78 on the property located at the E 12' of Lot Eighteen (18) & all of Lots Nineteen (19) & Twenty (20), Block Sixty-Five (65), of the Original Town (Now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 219 W. 5<sup>TH</sup> AVE. (Toney & Alisha Martz) Mayor**
- 11. Consideration, discussion and possible approval of Claim #20005 to Holloway, Updike & Bellen, Inc. in the amount of \$4,490.00 for Engineering Service for Wastewater Treatment plant. (paid from Capital Improvement Fund). Mayor**
- 12. Consideration, discussion and possible approval of Claim #20006 to Sandyland Environmental Service, LLC., in the amount of \$15,000.00 for Engineering Service for Wastewater Treatment plant. (paid from Capital Improvement Fund). Mayor**
- 13. Consideration, discussion, and possible approval to adopt Resolution #R1093-042020, a Resolution of the City Council of the City of Bristow, Oklahoma, confirming two (2) supplements to the Bristow Code of Ordinances; notifying the public of the supplements, and confirming publication of the supplements in accordance with the state statute. Mayor**

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- 14. PROPOSED EXECUTIVE SESSION: Executive session for the purpose of confidential communications between the Bristow City Council, the City Attorney, and other Staff members as requested by the Council for the purpose of discussing and conferring on the following matters:**
- a. The employment of Thomas McKenzie for the Animal Control Officer. (25 O.S. SECT 307 (B) (1).**

**The Executive Session will include two members as set forth above attending by teleconference. The Mayor and other Council Members will be physically present at City Hall.**

- 15. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**
- a. Possible action to hire Thomas McKenzie as Animal Control Officer at \$11.56 per hour, 6-Month probation.**
- 16. City Attorney's Report**
- 17. Comments from Mayor and Council.**
- 18. Adjourn.**

**DATE POSTED: APRIL 17, 2020  
TIME POSTED: 2:00 P.M.  
POSTED BY: SABRINA MOUNCE**