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., APRIL 5, 2021 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: March 15, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $124,757.55.**
   2. **Approval of Un-paid Claims in the amount of $301.38.**
   3. **Approval of paid Claims in the amount of $12,465.35**
   4. **Approval of Capital Improvement Claims in the amount of $29,332.00.**
   5. **Approval of Actual Payroll Claims in the amount of $78,443.43, for pay period ending March 19, 2021.**
   6. **Approval of Actual Payroll Claims in the amount of $73,590.75, for pay period ending April 2, 2021.**
   7. **Approval of Estimated Payroll Claims in the amount of $74,161.47, for pay period ending April 16, 2021.**
7. **Consideration, discussion, and possible action approving the 2019-2020 Fiscal Year Audit (Ralph Osborn). Mayor**

**Consideration, discussion, and possible action approving to pay Claim # 20033 Ralph Osborn in the amount of $5,550.00 for performing the 2019-2020 Audit. (paid from General Government) Mayor BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action approving Claim #11873 to CEC Corporation in the amount of $19,130.00. (paid from Airport Operating Fund-Construct Terminal Building). Mayor**
2. **Consideration, discussion, and possible action approving of Claim #20032 to Champion Fence in the amount of $10,442.00. Pay ½ down now ($5,221.00) and balance ($5,221.00) on completion on Phase Five (5) (paid from Cemetery Capital Improvement Fund). Mayor**
3. **Consideration, discussion, and possible action approving an Economic Development Administration Construction Contract Check List for the installation of a fuel farm at the Bristow Airport and authorize the Mayor to sign. Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North 98 Feet of Lot Five (5), Block Fifty-seven (57), in the Original Town, (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 404 E. 7th. (Joel Weinstock). Mayor**
5. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the East 50 Feet of Lots One (1) and Two (2), and the East 50 Feet of the North Half (N/2) of lot Three (3), Block Four (4), in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 112 w. Washington St. (Claude & Sandra Vanderslice). Mayor**
6. **Consideration, discussion, and possible action to declare one (1) Glock 34 pistol, serial number UYT996 and one Badge surplus and authorization to provide it to former Chief of Police Wayne Williams. Mayor**
7. **Consideration, discussion, and possible action to appoint Frank Groom to the Bristow Housing Authority who replaces Bob Thompson whose term will expire in January 2022. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **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 Tommy Mason as a Police Officer in the Police Department at a rate of $15.02 per hour with a one (1) year probation period as authorized by** **25 O.S. § 307 (B)(1).**
   2. **The possible employment of Kendra Raney as Police Chief in the police department as authorized 25 O.S. § 307 (B)(1). Mayor**
2. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
   1. **The possible employment and ratification of employment of** **Tommy Mason as a Police Officer in the Police Department at a rate of $15.02 per hour with a one (1) year probationary period. (Effective date as 3-31-21)**
   2. **The possible employment of Kendra Raney as Chief of Police in the Police Department. Mayor**
3. **City Attorney’s Report.**
4. **Comments from Mayor and Council.**
5. **Adjourn.**

**DATE POSTED: APRIL 2, 2021**

**TIME POSTED: 1:00 P.M.**

**POSTED BY: SABRINA MOUNCE**